

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 2, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR FEBRUARY 2, 2000

Call to Order	562
Invocation	563
Communications Referred to Committee	563
Recess/Reconvene.....	563
Board of Commissioners of Cook County	
PRESIDENT	
Report.....	563
SECRETARY TO THE BOARD OF COMMISSIONERS	
Renewal of Membership	564
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
Permission to Advertise.....	564
Community Development Block Grant Program	564
Home Investment Partnership Programs	565
CENTRAL SERVICES, DEPARTMENT OF	
Permission to Advertise.....	566
Contract	567
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Permission to Advertise.....	567
Contract	569
COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	569
Proposed Contract	570
Contract	571
Contract Renewal	571
COOK COUNTY HOSPITAL	
Permission to Advertise.....	572
Contracts.....	572
Contract Addendum	575
Approval of Payments	575
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	576
Contract Addendum	578

TABLE OF CONTENTS FOR FEBRUARY 2, 2000

COUNTY CLERK, OFFICE OF THE

Permission to Advertise.....	579
------------------------------	-----

ENVIRONMENTAL CONTROL, DEPARTMENT OF

Permission to Advertise.....	579
------------------------------	-----

HEALTH SERVICES, BUREAU OF

Agreement	581
00-R-89 Endorsing the increased collaboration between Cook County Hospital, Rush- Presbyterian-St. Lukes Medical Center and the University of Illinois at Chicago Medical Center	586
Permission to Advertise.....	582
Contract	583

HIGHWAY DEPARTMENT

Permission to Advertise.....	583
Change in Plans and Extra Work	584
Report.....	584
Resolutions:	
00-R-90 (Letter of Agreement) County of Cook and Metro Transportation Group, Inc.....	585
00-R-91 (Local Agency Transfer of Jurisdiction Agreement) County of Cook, State of Illinois and the Villages of Hazel Crest and East Hazel Crest	586
00-R-92 (Local Agency Agreement) County of Cook, State of Illinois and the Villages of Deerfield, and Northbrook, and the City of Highland.....	586
00-R-93 (Reimbursable Agreement) County of Cook and Nicor Gas Company	587
00-R-94 (Improvement Resolution) Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue	588
00-R-95 (Improvement Resolution) Dempster/Thacker Street, Redwood Drive to Wolf - Road	589
00-R-96 (Improvement Resolution) 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue.....	590

IMPACT INCARCERATION DEPARTMENT, (SHERIFF'S)

Contract Addendum	590
-------------------------	-----

JUDGE, OFFICE OF THE CHIEF

Permission to Advertise.....	591
Illinois Not-for-Profit Dispute Resolution Act.....	591

MEDICAL EXAMINER, OFFICE OF THE

Permission to Advertise.....	593
------------------------------	-----

OAK FOREST HOSPITAL OF COOK COUNTY

TABLE OF CONTENTS FOR FEBRUARY 2, 2000

Permission to Advertise.....	594
PROVIDENT HOSPITAL OF COOK COUNTY	
Contract Addendum	595
PUBLIC HEALTH, DEPARTMENT OF	
Contract	596
REAL ESTATE MANAGEMENT DIVISION	
Real Estate Matter	596
RECORDER OF DEEDS, OFFICE OF THE	
Permission to Advertise.....	597
Proposed Contract	597
Contract	597
STATE'S ATTORNEY, OFFICE OF THE	
Grant Award	598
Grant Award Addendum	598
Pending Litigation	599
TREASURER, OFFICE OF THE COUNTY	
Proposed Contract	599
Proposed Contract Renewal	600
Miscellaneous Business	
Town of Cicero – No Cash Bid Request	600
Bid Opening - January 25, 2000 (Special).....	601
Contracts and Bonds	
Purchasing Agent	602
Highway Department	607
Reports of Committees	
Roads and Bridges - February 2, 2000.....	608
Zoning and Building - February 2, 2000.....	609
Finance – January 26, 2000	615
00-O-4 Duplicate Tax Fee Ordinance.....	622
Finance - February 2, 2000	624
Finance (Bid Awards) - February 2, 2000	671
Construction – January 26, 2000.....	676
Legislation and Intergovernmental Relations – January 25, 2000	682
Ordinance (See the Finance Committee Report)	

TABLE OF CONTENTS FOR FEBRUARY 2, 2000

Resolutions (See also Highway Department and Bureau of Health Services)

00-R-97	1999 Comprehensive Economic Development Strategy (CEDS).....	686
00-R-98	Negotiated general increases and salary adjustments for Nursing Classifications (Illinois Nurses Association and Service Employees International Union Local 73 representing the Nurse Anesthetists)	686
00-R-99	Appropriation adjustments to accounts 490-814, 499-814 and 899-814 to establish prevailing wage rates for various positions.....	687
00-R-100	Collective Bargaining Agreement between County of Cook and American Federation of State, County and Municipal Employees Union, Council 31, AFL- CIO, Local 3696 (representing support staff - Public Defender's Office).....	688
00-R-101	Congratulating the family of the Honorable Edward A. Burke, St. Rita High School Valentine Honorees of the Year.....	689
00-R-102	William J. Burns, Sr. - In Memoriam	690
00-R-103	Van Smith - In Memoriam.....	691
00-R-104	Commemorating the 75th Anniversary of St. Barbara High School	692
00-R-105	Thomas L. Platt, Jr. - In Memoriam.....	693
00-R-106	Commending the members of the Saint Peter and Paul Parish Baseball Club for eighty-eight years of outstanding service to the Parish and the community	694
00-R-107	Recognizing the 50th Anniversary of the Greater Palatine Chamber of Commerce.....	695
Adjournment	696

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, February 2, 2000

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to the Amendment to the Board Meeting Schedule Board approved on January 20, 2000.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Moran-1.

INVOCATION

Reverend Benjamin Garrett, Minister of Administration of the New Faith Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 233350 through 233359, 233374, 233375, 233377, 233389 through 2333467, and 233486 through 233738 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Moran-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REPORT

Transmitting a Communication, dated January 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Subject: Arthur Andersen's "Memorandum on Internal Control Structure" dated November 30, 1998. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

Commissioner Steele, seconded by Commissioner Carr, moved that the communication be referred to the Audit Committee. (Comm. No. 233736). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated January 10, 2000 from

SANDRA WILLIAMS, Secretary to the Board of Cook County Commissioners

requesting approval of payment in the amount of \$14,950.00 to Metro Counties of Illinois, Rockford, Illinois, for 2000 membership dues.

Estimated Fiscal Impact: \$14,950.00. (018-880 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the payment to Metro Counties of Illinois be made. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication dated from January 13, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a passenger van to be used for field productions for the Cook County Cable TV Studio.

One time purchase. (717/013-549 Account). Requisition No. 01300013.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract Federal Welfare to Work (WtW) funds to provide employment and other types of job retention and income enhancement assistance for those affected by the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform). These funds represent the second year of funding in a two year funding cycle and are being subcontracted to those agencies already providing services to Temporary Assistance to Needy Families (TANF) clients. This process has been sanctioned by the Illinois Department of Commerce and Community Affairs through approval of President's Office of Employment Training (POET's) two-year Job Training Plan. The total of the sub-grants to be awarded is \$1,340,000.00. The purpose of these grant funds is to fund Welfare-to-Work Activities in the South and West Suburban Cook County to those recipients of TANF grants. Subcontracted amounts will not exceed those given below.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Aunt Martha's	\$ 125,000.00
Bethel Community Facility	150,000.00
Commission on Economic Opportunity	35,000.00
Employment & Employer Services	500,000.00
Operation ABLE	300,000.00
Women's Business Center	25,000.00
Public Image Partnership	25,000.00
CEDA (new funding)	90,000.00
Employment Associates Group (new funding)	<u>90,000.00</u>
	\$1,340,000.00

The funding period will extend through July 13, 2002.

These funds will be encumbered against funds available for Job Placement, Training and Post-Placement Services under the Welfare-to-Work Legislation. Fund availability for the program years indicated is authorized by the Illinois Department of Commerce and Community Affairs.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIP PROGRAMS

Transmitting a Communication, dated January 13, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program loan to be used for construction of a 109 unit supportive senior rental housing complex in Calumet City. The HOME Program loan of \$2,000,000.00 will be made between Associated Ventures LLC and the County of Cook. The proposed loan was structured at 1% amortized over 40 years resulting in a monthly payment of \$5,057.12 and a yearly payment of \$60,685.47.

The Calumet Senior Centre Supportive Housing project will have affordable rents, provide alternative living arrangements in a residential setting that allows personal care services, 24 hour supervision and assistance, scheduled activities, health related services and provisions for daily meals. Individuals however, still have the independence of their own apartment for dignity and privacy. Each resident will have an individual studio apartment containing a full shower, distinct sleeping and sitting areas, kitchenette with full size refrigerator, sink and microwave.

The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by the Board of Commissioners on July 6, 1995, and the U.S. Department of Housing and Urban Development on September 30, 1995).

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Program Income Funds: \$2,000,000.00. (772-292 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: HOME Investment Partnership Program

respectfully request approval of a HOME Investment Partnership grant of \$144,570.00 to New Cities C.D.C. to fund the second year of their coordinated approach to single-family purchase and targeted in-fill construction. The organization is requesting HOME funds to be used for salaries and fringe benefits for two and a half staff positions.

The CHDO Operating Grant will allow New Cities to complete the building of the twenty-two units identified in the first year's request. In addition to completing the production goals of the first year's grant proposal New Cities will begin work on a new round of development with similar production objectives.

The approval of this grant by this Honorable Body will permit staff to issue necessary commitment to this project to move forward.

Fiscal Impact: None. Grant funded amount: \$144,570.00. (772-298 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) vans for the telecommunication electricians.

One time purchase. (717/016-549 Account). Requisition No. 00165030.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to enter into a contract with Lucent Technologies, Inc., Lisle, Illinois, for an interactive voice response system for the prescription refill application for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Reason: Lucent Technologies, Inc. is the only manufacturer of equipment compatible with the existing equipment owed by the ~~hospitals~~ county.

Estimated Fiscal Impact: \$500,259.00. One time purchase. Bond Issue (15000 Account). Requisition No. 00165123.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Department of Central Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court file jackets.

One time purchase. (342-240 Account). Requisition No. 03420159.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of two (2) Documate IV terminal data cameras.

One time purchase. (529-441 Account). Requisition No. 05291361.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of suburban personal issue tickets.

One time purchase. (366-240 Account). Requisition No. 03660802.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of certification of traffic violation forms.

One time purchase. (366-240 Account). Requisition No. 03660801.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a computerized identification system.

~~Estimated Fiscal Impact: 15,000.00.~~ One time purchase. (717/340-579 Account). Requisition No. 03400103.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Business Equipment House Inc., Chicago, Illinois, for the purchase of ninety-two (92) receipt printers for District 1 through 6 and all divisions within the Clerk of the Circuit Court Offices for the existing Kingtron Computerized Cash Management System.

Reason: Business Equipment House, Inc. is the only vendor able to supply these printers, as the printers are compatible to Kingtron equipment currently in use in the offices of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$46,000.00. One time purchase. (715/337-579 Account). Requisition No. 03370051.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous inmate clothing for pre-release inmates.

One time purchase. (236-320 Account). Requisition No. 02360007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

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Transmitting a Communication from

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous cleaning supplies for the Pre-Release Center and Day Reporting Center.

One time purchase. (236-330 Account). Requisition No. 02360006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with SecurityLink from Ameritech, Oak Brook, Illinois, for 150 Elmo-Tech EMS 2000 units, each unit includes a home station, transmitter, power supply, clip and phone cord and 375 transmitters for electronic monitoring. Each transmitter includes a strap, clip and loop.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can supply the Elmo-Tech 2000 units and 375 transmitters for electronic monitoring. None of the consumable items are available through commercial means. No other company in North America distributes the Elmo-Tech EMS 2000 units and EMS 2000 equipment.

Estimated Fiscal Impact: ~~\$321,625.00~~ \$320,625.00 [\$180,000.00 – (717/236-521 Account) and \$140,625.00 – (236-333 Account)]. One time purchase. Requisition Nos. 02360013 and 02360012.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred, as amended to the Committee on Finance. (Comm. No. 233733). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Day Reporting Center participants.

Reason: The CTA is the only known vendor. The CTA has supplied the Day Reporting Center with this service for the past five (5) years.

Estimated Fiscal Impact: \$314,415.00. One time purchase. (236-217 Account). Requisition No. 02360015.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-964 with SecurityLink from Ameritech, Inc., Oak Brook, Illinois, for the maintenance agreement for electronic monitoring equipment.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can provide maintenance for the Elmo-Tech EMS equipment.

Estimated Fiscal Impact: \$315,000.00. Contract period: April 1, 2000 through March 31, 2001. (236-449 Account). Requisition No. 02360010.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mobile motorized x-ray film viewer for the Department of Pediatrics, Division of Neonatology.

One time purchase. (717/897-540 Account). Requisition No. 08974507.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 11, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items.

REQ. NO.

DESCRIPTION

08970356 Xerographic computer paper

08970357 Microfiche services

Contract period: May 1, 2000 through April 30, 2001. (897-388 and 897-246 Accounts).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with B. Braun Vena Tech Inc., a Division of B. Braun Medical, Inc., Evanston, Illinois, for the purchase of Vena Cava dual filter systems for the Department of Radiology.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Reason: B. Braun Vena Tech, Inc., is the only known manufacturer and distributor of the Vena Cava dual catheter filter systems. This technology enables physicians to use either the femoral or jugular approach during x-ray procedures. The system is designed to protect patients against recurrent pulmonary embolisms (blood clots).

Estimated Fiscal Impact: \$107,400.00 (\$53,700.00 per year). Contract period: May 1, 2000 through April 30, 2002. (897-362 Account). Requisition No. 08970275.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 13, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Procom Enterprises Ltd., Chicago, Illinois, for maintenance service for hardware, software and systems support to the Local Area Network located in the Emergency Room.

Reason: Procom Enterprises Ltd. is the proprietor and sole provider of services for the hardware and software information systems specifically designed for the Emergency Room.

Estimated Fiscal Impact: \$28,020.00. Contract period: January 1, 2000 through December 31, 2000. (897-441 Account). Requisition No. 08970355.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago Inc., Des Plaines, Illinois, for the purchase of reagents and supplies for the Radiometer America, Inc. blood gases, electrolytes and oximeter analyzers owned by the Hospital for the Department of Consolidated Stat Laboratories.

Reason: Medtron Chicago, Inc. is the only known distributor with Radiometer America, Inc., the sole manufacturer of the reagents and supplies compatible with their equipment. The test results enable physicians to monitor blood gases, electrolytes and chemistry of patients.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Estimated Fiscal Impact: \$99,912.92 (\$49,956.46 per year). Contract period: May 1, 2000 through April 30, 2002. (897-365 Account). Requisition No. 08970271.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Datascope Corporation, Fairfield, New Jersey, for the purchase of co-lumen intra-aortic balloon catheters for the Datascope intra-aortic balloon pumps owned by the Hospital for the Department of Adult Cardiology Medicine.

Reason: Datascope Corporation is the only known manufacturer and distributor of the intra-aortic balloon catheters compatible with their equipment. Clinically, it provides cardiovascular support for both medical and surgical patients.

Estimated Fiscal Impact: \$170,050.00 (\$85,025.00 per year). Contract period: May 1, 2000 through April 30, 2002. (897-362 Account). Requisition No. 08970363.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sofamor Danek USA, Memphis, Tennessee, for the purchase of thoracic anterior fixation implants for Sofamor Danek fixative devices owned by the Hospital for the Department of Neurosurgery.

Reason: Sofamor Danek USA is the only known manufacturer and distributor of the thoracic anterior fixation implants compatible with their equipment. These implants are used for the treatment of fractures to the posterior elements of the cervical spine.

Estimated Fiscal Impact: \$80,000.00. Contract period: May 1, 2000 through April 30, 2001. (897-362 Account). Requisition No. 08970362.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$24,000.00 and extend for two (2) months, Contract No. 97-85-0464 Rebid, Mediquist, Inc., Tinley Park, Illinois, for transcription services for the Department of Medical Records.

Board approved amount 07-01-97:	\$655,600.00
Increase requested:	<u>24,000.00</u>
Adjusted amount:	\$679,600.00

Reason: The increase and extension will allow sufficient time for the bid, evaluation, award and implementation of the new contract. Bids are scheduled to be opened on February 3, 2000.

Estimated Fiscal Impact: \$24,000.00. Contract extension: February 1, 2000 through March 31, 2000. (897-260 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of Cook County Hospital be approved as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated January 5, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$18,420.00 for services rendered from Procom Enterprises, Ltd., Chicago, Illinois, for hardware maintenance, software and systems support in the Emergency Room. This will cover the following computer hardware maintenance from September 1, 1998 through August 31, 1999 in the amount of \$9,000.00 and computer hardware, software and systems in the amount \$9,420.00 from September 1, 1999 through December 31, 1999. (See related Agenda Item #45).

The reason for these unauthorized invoices for Procom Enterprises, Ltd. was to provide emergency on-site support for the Emergency Room's patient log. This system is critical for patient care and Procom Enterprises, Ltd. is the only system designer. A requisition for services from January 1, 2000 until December 31, 2000 has been properly submitted.

Estimated Fiscal Impact: \$18,420.00. (897-441 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the payment to Procom Enterprises, Ltd. be made. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

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Transmitting a Communication, dated January 13, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of a final payment in the amount of \$95,000.00 to Praxair Distribution Corporation, Chicago, Illinois, for air, oxygen and medical gas services rendered and cylinders that were not returned during the contract period of November 1, 1992 through October 31, 1998.

Praxair and Cook County Hospital recently concluded a reconciliation of the amounts due to close out of the contract. Praxair's initial demand was \$297,267.48. Cook County Hospital has negotiated this amount down to \$95,000.00.

Estimated Fiscal Impact: \$95,000.00. (897-360 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the payment to Praxair Distribution Corporation be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meals for inmates and staff.

Contract period: September 18, 2000 through September 17, 2004. (239-223, 230-223, 235-223 and 236-231 Accounts). Requisition Nos. 02390020, 02350018, 02360019 and 02300020.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirty-five (35) tilt trucks and sixty-six (66) box trucks.

One time purchase. (239-333 Account). Requisition No. 02390026.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) floor machines and three (3) burnishers.

One time purchase. (717/239-521 Account). Requisition No. 02390025.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of scavenger service.

Contract period: July 1, 2000 through June 30, 2004. (239-215 Account). Requisition No. 02390023.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sanitary napkins.

Contract period: April 22, 2000 through April 21, 2001. (239-330 Account). Requisition No. 02390027.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

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Transmitting a Communication from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toner for fax machines and printers.

One time purchase. (239-350 Account). Requisition No. 02390022.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated February 2, 2000 from

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by ~~\$184,000.00~~ \$138,000.00 and extend for ~~four (4)~~ three (3) months, Contract No. 99-45-234 with Gateway Foundation, Chicago, Illinois, for the substance abuse treatment program for detainees (male).

Board approved amount 12-02-98:	\$ 908,248.25
Previous increase approved 11/23/99:	155,000.00
This increase requested:	<u>138,000.00</u>
Adjusted amount:	\$1,201,248.25

Reason: This extension will allow sufficient time for the rebid, revision and award of Contract No. 00-43-08.

Estimated Fiscal Impact: ~~\$184,000.00~~ \$138,000.00. Contract extension: February 1, 2000 through ~~May 31~~ April 30, 2000. (239-298 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (533-240 Account). Requisition No. 05330003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) photocopier.

One time purchase. (717/110-530 Account). Requisition No. 01100012.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) sedan motor vehicles.

One time purchase. (717/161-549 Account). Requisition No. 01610002.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

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Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of compressed specialty gas for the Environmental Control Laboratory.

Contract period: April 1, 2000 through March 31, 2001. (161-333 Account). Requisition No. 01610001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) EPA designated reference method ozone monitor samplers.

One time purchase. (717/161-540 Account). Requisition No. 01610006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an analyzer for nitrogen dioxide.

One time purchase. (717/161-540 Account). Requisition No. 01610008.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated January 26, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services:

This is to request authorization for Cook County to join with Rush-Presbyterian-St. Luke's Medical Center and the University of Illinois in the execution of a professional services agreement with the Lewin Group, Falls Church, Virginia. Pursuant to the agreement, the Lewin Group will work with the County, Rush-Presbyterian-St. Luke's Medical Center and the University of Illinois at Chicago Medical Center to assess the advisability of a strategic alliance among the three medical institutions. The cost of this agreement would be divided equally among the three institutions. Rush would act as paymaster to the Lewin Group under the agreement and the County would reimburse Rush for the County's one-third share of the total cost.

Under the terms of their engagement, the Lewin Group would work with each medical institution separately to develop an assessment of the policy and market conditions likely to prevail over the foreseeable future in the local health care market and to consider opportunities that might be possible by strategic alliances. Only if a compelling case for a strategic alliance among the three institutions is developed will further action be taken. The engagement will be structured in such a way that confidential information regarding each institution will not be shared with the other institutions.

Estimated Fiscal Impact: \$55,000.00. (543-260 Account).

**00-R-89
RESOLUTION**

WHEREAS, the Illinois Medical District is home to three of the nation's leading tertiary healthcare institutions, namely Rush-Presbyterian-St. Luke's Medical Center (founded 1837), Cook County Hospital (founded 1847) and the University of Illinois at Chicago Medical Center (founded 1925), and

WHEREAS, these three institutions each have long, distinguished, and often intertwining histories that have demonstrated cooperation in patient care, education, research and community service initiatives, and

WHEREAS, currently Rush-Presbyterian-St. Luke's Medical Center and Cook County Hospital have a Master Affiliation Agreement, for the purpose of teaching medical students, residents and fellows in select cooperative programs, and

WHEREAS, as part of that affiliation, Rush and Cook County Hospital are collaborating on a number of clinical services, and

WHEREAS, Rush's predecessor institution, Presbyterian-St. Luke's Hospital, and the University of Illinois at Chicago Medical Center shared faculty and programs in an academic affiliation that endured for nearly thirty years, from 1942 to 1969, and

WHEREAS, Rush-Presbyterian-St. Luke's Medical Center, Cook County Hospital and the University of Illinois at Chicago Medical Center have continued to individually support strong traditions of excellence in academic medicine, and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

WHEREAS, the current climate of health care reimbursement favors those institutions that demonstrate clinical excellence combined with cost effective programs and services, and this climate presents a tremendous opportunity for the effective combining of resources to create a truly world-class academic health center on Chicago's West Side, and

WHEREAS, the physical proximity of Rush, Cook County Hospital and the University of Illinois at Chicago Medical Center makes cost-effective collaboration both logical and feasible, and

WHEREAS, over the past several months, discussions have been underway between Cook County, the University of Illinois at Chicago and Rush-Presbyterian-St. Luke's Medical Center regarding improved collaboration, and

WHEREAS, there are two primary reasons for Cook County to remain involved in these discussions: first, to protect the critical elements of the academic and clinical partnerships currently in place between Cook County Hospital and Rush in any reconfiguration of the medical schools, and second, to ensure that Cook County is a beneficiary of any cost savings that may result from operational consolidations, and

WHEREAS, as a full partner in the negotiations, Cook County maximizes its ability to influence an outcome that is in the best interests of all three institutions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Cook endorses the active exploration of increased collaboration between these three institutions, in order to strengthen the patient care, education, research and community service missions of these three distinguished institutions, for the improved health of the citizens of Cook County and the State of Illinois.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Lexmark manufactured print cartridges which are the only cartridges compatible with the existing equipment owned by the hospitals.

Contract period: May 1, 2000 through April 30, 2001. (891-240 388 and 897-240 388 Accounts). Requisition Nos. 08910169 and 08970366.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated December 6, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract to establish reimbursement rates for Bureau institutions when providing services to members of Family Medical Network, an affiliate of Catholic Health Partners, Chicago, Illinois.

Contract Terms: This agreement shall be in full force and effect for an initial period of one year and may be renewed by agreement of the parties from year to year thereafter unless terminated as set forth in the agreement.

Estimated Fiscal Impact: Revenue generating \$100,000.00. Contract period: February 1, 2000 through January 31, 2001. (543-260 Account). Requisition No. 05430358.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) tractors with mowing attachments.

One time purchase. (717/500-549 Account). Requisition No. 05008711.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Matteson.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	98-B6627-01-RP Vollmer Road, Central Avenue to Cicero Avenue	Final adjustment of quantities	\$5,755.84 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233737). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated January 4, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 1999.

Commissioner Carr, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

RESOLUTIONS

Transmitting a Communication, dated January 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Metro Transportation Group, Inc.

Traffic signal inter-connect/SCAT Projects:

Pulaski Road (Crawford Avenue) 145th Street to 131st Street
in the Villages of Crestwood, Robbins and Midlothian

Section: 99-W4311-01-TL

Ridgeland Avenue, 115th Street to 103rd Street

in the Villages of Chicago Ridge and Worth

Section: 99-W3715-03-TL

Fiscal Impact: \$89,230.96 from the Motor Fuel Tax Fund (600-600 Account)

00-R-90

RESOLUTION

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Metro Transportation Group, Inc. involving traffic signal interconnect of existing traffic signals along Pulaski Road, 131st Street to 115th Street; and in addition, consist of the interconnection and coordination of existing traffic signals along Ridgeland Avenue, from 115th Street, south to 103rd Street. It is further resolved, that the County shall reimburse the Consultant a fee based upon the listed Time Schedule in the sum of \$89,230.96; and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution, to the firm and request it to proceed at the Department's discretion;

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook,
the State of Illinois and the Villages of Hazel Crest and East Hazel Crest

171st Street, Dixie Highway to Park Avenue

Section: ~~95~~ 94-B8431-02-FP

Project: M-7003 (046)

Fiscal Impact: \$720,697.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-91
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, M-7003 (046) with the State of Illinois and the Village of East Hazel Crest, submitted and made part hereof, wherein as part of a jurisdictional transfer, 171st Street (County Highway B84) from Dixie Highway to Park Avenue will be reconstructed at Cook County's expense and transferred to the Village of Hazel Crest as Section: 94-B8431-02-FP, (estimated cost \$720,697.00); and the Department of Highways is directed to return five (5) certified copies to the Illinois Department of Transportation.

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement between the County of Cook,
the State of Illinois and the Village of Deerfield, City of Highland Park and Village of Northbrook
Lake-Cook Road, Tri-State Tollway (I-94) to Edens Expressway (US 41)
Section: 98-A5018-03-TL
Project: CMF-379 (1)
Fiscal Impact: \$198,400.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-92
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMF-379 (1), with the State of Illinois submitted, wherein Cook County will interconnect 17 traffic signals along Lake-Cook Road (County Highway A50) between the Tri-State Tollway (I-94) and the Edens Expressway (US 41); the County of Cook will pay the Local Match for Federal Funding for said interconnect, Section: 98-A5018-03-TL, (estimated cost \$198,400.00); Cook County will retain jurisdiction of Lake-Cook Road and assume maintenance of four (4) addition traffic signals from the Illinois Department of Transportation (as described in more detail in said agreement) and the Highway Department is directed to return five (5) certified copies to the Illinois Department of Transportation.

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

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Transmitting a Communication, dated January 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursable Agreement between the County of Cook and the Nicor Gas Company to complete the work which involves relocation of 600 feet of 6" gas main, etc. Lake-Cook Road, Portwine Road to Tri-State Tollway in the Village of Northbrook
Section: 92-A5018-02-RP
Fiscal Impact: \$25,968.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-93
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Nicor Gas Company to complete the work which involves relocation of 600 feet of 6" gas main, 90 feet of 4" gas main and 55 feet of 2" gas main along the east side of Sanders Road, more fully described in the Agreement. That it is further resolved, that the County agrees to reimburse Nicor Gas Company the sum of \$25,968.00 (actual cost x overhead), after the project is completed and inspected by the County. (Section: 92-A5018-02-RP); and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution, to the firm and request it to proceed at the Department's discretion;

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Full depth concrete patching of the existing pavement, etc.
Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue
in the Villages of Glenview and Mount Prospect
Section: 00-A5918-05-RP
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-94
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Euclid/West Lake Avenue beginning at a point near Wolf Road and extending along said route in an easterly direction to a point near Milwaukee Avenue, a distance of approximately 1.97 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A5918-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and No/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

Dempster/Thacker Street, Redwood Drive to Wolf Road

in the City of Des Plaines and Village of Mount Prospect

Section: 00-A6417-03-RP

Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-95
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A64, Dempster/Thacker Street beginning at a point near Redwood Drive and extending along said route in an easterly direction to a point near Wolf Road, a distance of approximately 2.40 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A6417-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred Thousand and No/100 Dollars, (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching and joint replacement of the existing pavement, etc.

170th (167th) Street, Bishop Ford Expressway to Burnham Avenue

in the Villages of Lansing and South Holland

Section: 00-B5935-04-RP

Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

00-R-96
RESOLUTION

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 170th (167th) Street, beginning at a point near the Bishop Ford Expressway and extending along said route in an easterly direction to a point near Burnham Avenue, a distance of approximately 2.18 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching and joint replacement of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-B5935-04-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Eight Hundred Thousand and No/100 Dollars, (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 2, 2000

Commissioner Carr, seconded by Commissioner Sims, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to increase by \$1,026,844.00, Contract No. 96-43-914 with Correctional Foodservice Management, Phoenix, Arizona, for meals.

Board approved amount 08-06-96:	\$38,064,000.00
Increase requested:	<u>1,026,844.00</u>
Adjusted amount:	\$39,090,844.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Reason: It was originally estimated 48,000,000 meals would be served over the contract term. Due to an increase in the number of inmates over the last three years, it has been estimated that approximately 49,285,000 meals will be served by the end of the contract period. This increase will allow the Sheriff's Office to serve the necessary meals until the end of the contract period in September of 2000.

Estimated Fiscal Impact: \$1,026,844.00. (235-223 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Collins voted "no".

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware and software for a local area network for the Office of the Public Guardian. This network will provide for the overall management of the estates belonging to persons who are wards of the Public Guardian's Office.

One time purchase. (717/305-579 Account). Requisition No. 03055010.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated January 11, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners approve the disbursement of funds in the amount of \$200,000.00, pursuant to the General Administrative Order 2000-2 from the Not-For-Profit Dispute Resolution Fund (County Fund 531) to Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 1999.

Estimated Fiscal Impact: \$200,000.00 (531-847 Account).

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2000-2

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (ILCS 1994 ch. 710, sec. 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 1999 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 1999 total \$211,679.00.

Upon review of applications received for funds collected in 1999, the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (ILCS 1994 ch. 710, sec. 20/4) any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$11,679.00 remains collected for the year 1999 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to Center for Conflict Resolution.

Further, it is hereby ordered that the amount of \$11,679.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 1999 but not disbursed, shall be disbursed to the County Treasurer of Cook County for the administration of Justice in the Circuit Court of Cook County.

Dated, this 11th day of January, 2000. This order shall be spread upon the records of this Court and published.

~~Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. (531-847 Account).~~

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory testing of post mortem samples.

Contract period: April 6, 2000 through April 5, 2001. (~~025~~259-278 Account). Requisition No. 02590043.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Medical Examiner's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical specialty gas cylinders to be used with laboratory equipment in the toxicology laboratory.

Contract period: March 19, 2000 through March 18, 2001. (~~025~~259-360 Account). Requisition No. 02590042.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Medical Examiner's Office be approved, as amended and that the that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laundry service and garment rental.

Contract period: May 1, 2000 through April 30, 2001. (~~025~~ 259-235 Account). Requisition No. 02590041.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Medical Examiner's Office be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 11, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food supplies
for the Dietary Department:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08980428	Milk/dairy products	June 8, 2000 through June 7, 2001
08980430	Dry goods	June 22, 2000 through June 21, 2001
08980433	Prepared salads	June 28, 2000 through June 27, 2001
08980431	Poultry products	June 28, 2000 through June 27, 2001
08980429	Dairy products	July 4, 2000 through July 3, 2001
08980434	Canned goods	July 8, 2000 through July 7, 2001
08980432	Seafood products	July 9, 2000 through July 8, 2001

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent
be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of contractual
maintenance services for the Environmental Services Department.

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08980418	Furnish dust mops, handles and carpet runners	May 17, 2000 through May 16, 2002
08980420	Exterminating and rodent control	May 6, 2000 through May 5, 2002

(898-235 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent
be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY**CONTRACT ADDENDUM**

Transmitting a Communication, January 24, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase and extend from March 1, 2000 through July 1, 2000, the contracts for reagents and accessories for various laboratory testing:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>PREVIOUS INCREASE APPROVED</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Beckman Instruments Contract No. 96-72-811	\$ 298,989.99	\$ 23,000.00	\$ 31,000.00	\$ 352,989.99
Coulter Corp. Contract No. 96-75-1123	222,200.00	18,516.67	25,000.00	265,716.67
Abbott Labs Contract No. 96-75-1121	251,660.06	20,000.00	28,000.00	299,660.06
Bio Merieux/Vitek Contract No. 96-73-813	76,106.32	5,854.33	8,000.00	89,960.65
Abbott Labs Contract No. 96-75-1122	199,117.12	.00	.00	199,117.12
National Supply Contract No. 96-72-1308	<u>125,117.60</u> \$1,173,191.09	<u>.00</u> \$67,371.00	<u>.00</u> \$92,000.00	<u>125,117.60</u> \$1,332,562.09

Reason: The contract extensions are requested to allow continued service pending the award of the contracts, validation testing of the new lab instruments and the development/implementation of the instrument interfaces for the Shared Medical Systems Corporation (SMS) laboratory information system. Implementation of these interfaces must be coincidental with the implementation of the laboratory information system.

Estimated Fiscal Impact: \$92,000.00. Contract extension: March 1, 2000 through July 1, 2000. (891-365 Account).

Commissioner Daley, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Omni Computer Support Inc., Glenview, Illinois, for the purchase of software interface services and support.

Reason: Omni Computer Support, Inc.'s technical knowledge of the Department of Public Health software exclusively provides them with knowledge and expertise which is necessary to maintain the software updating, interfacing and support for the system.

Estimated Fiscal Impact: None. Grant funded amount: \$17,000.00. Contract period: February 1, 2000 through June 30, 2001. (974-249 Account). Requisition No. 09740118.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated January 14, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease amendment between County of Cook, as landlord and Grandma Gebhard Company, 69 West Washington Street, LL 13, Chicago, Illinois. The original term of the lease expired April 30, 1997 and was extended on a month to month basis with the same terms and conditions as detailed below.

Lessor: County of Cook
Lessee: Grandma Gebhard Company
Location: 69 West Washington Street, LL 13, Chicago, Illinois
Term: 01/01/2000 to 05/31/2001
Space Occupied: 1,048 square feet

Estimated Fiscal Impact: RENT

Monthly:	\$ 3,200.00
Annual:	38,400.00
Term:	54,400.00
Cost per square foot:	36.64

The State's Attorney's Office has approved the amendment as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Carr, moved that the lease amendment be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) four-door sedan automobile.

One time purchase. (717/130-549 Account). Requisition No. 01300006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Public Response Group, Flossmoor, Illinois, for professional consulting for media consultation services.

Reason: The Public Response Group will prepare press conferences, public affairs interviews, editorial board reviews, broadcast interviews, and general public presentations.

Estimated Fiscal Impact: \$30,000.00. Contract period: March 1, 2000 through December 31, 2000. (130-260 Account). Requisition No. 05270019.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with the Sidwell Company, West Chicago, Illinois, for the purchase of fourteen (14) sets of Atlas maps (1999 Edition).

Reason: The Sidwell Company is the only company that can supply the Atlas maps that meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavier, more durable paper and are hard bound.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Estimated Fiscal Impact: \$44,170.00. One time purchase. (130-353 Account). Requisition No. 01300016.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated January 14, 2000 from

DAVID A. BONOMA, Director of Intergovernmental Affairs, Office of the State's Attorney

requesting authorization to accept a grant in the amount of \$600,000.00 from the Illinois Department of Human Services to support efforts to expand balanced and restorative justice programs in the Cook County Juvenile Justice System, and to enter into professional services contracts with organizations that will operate community-based juvenile crime prevention and intervention programs consistent with this policy. The funds will also be used for retraining and education programs for those involved in the juvenile justice system, computer programs to be used in conjunction with this initiative and for certain equipment needs by the Court Services and Probation Department.

Estimated Fiscal Impact: None. Grant Award: \$600,000.00. Funding period: February 1, 2000 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of Intergovernmental Affairs of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 6, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept an extension of grant agreement #2730, Victim Assistance Services Juvenile Court, for an additional eight (8) months from February 28, 1999 through October 31, 1999 in order to expend the remainder of the funds awarded. This program, funded by the Illinois Criminal Justice Information Authority, funds three (3) delinquency courtroom specialists and one (1) transfer specialist who works in the Victim-Witness Assistance Unit at Juvenile Court.

Estimated Fiscal Impact: None. Funding extension period: February 28, 1999 through October 31, 1999.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Boyce v. J.W. Fairman, et al., Case No. 96-C-3703
(Comm. No. 233728)
2. Rogers v. County, Case No. 96-M1-303751
(Comm. No. 233729)
3. Garcia v. Fairman, et al., Case No. 94-L-4740
(Comm. No. 233730)
4. Kolovos v. Sheriff of Cook County, Case No. 97-C-4542
(Comm. No. 233731)
5. Harper v. Office of the Sheriff of Cook County, Case No. 99-C-1257
(Comm. No. 233732)

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACT

Transmitting a Communication, dated January 14, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Keyline Solutions, Chicago, Illinois, to provide the maintenance and support of the office's customized financial software, which Keyline Solutions has proprietary rights to.

Reason: Keyline Solutions is the only vendor that can provide the maintenance and support for this proprietary software.

Estimated Fiscal Impact: \$60,000.00. Contract period: January 1, 2000 through December 31, 2000. (060-441 Account). Requisition No. 00600037.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 233734). **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication, dated January 10, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-519 with LaSalle National Bank, Chicago, Illinois, to provide lock box services for the first and second real estate tax installment of fiscal year 2000.

The office has completed a Request for Proposal (RFP) bid process for the lock box services for fiscal year 2000. The office solicited responses from fifty (50) banking institutions resulting in twelve (12) responses. Of the twelve (12) responses eleven (11) vendors declined via a letter and one (1) vendor was responsive to the RFP. In general, banks declining submission of a proposal noted the three (3) following reasons:

1. Lack of a branch network to provide payment centers.
2. Lack of an ability to process the volume of payments or to provide specialized services.
3. Lack of an ability to implement payment processing requirements.

Estimated Fiscal Impact: \$360,000.00. Costs will be offset through an interest bearing account. Contract period: February 1, 2000 through January 31, 2001. ~~(060-249 Account).~~

Commissioner Daley, seconded by Commissioner Sutker, moved that the communication be referred, as amended to the Committee on Finance, as amended. (Comm. No. 233735). **The motion carried unanimously.**

TOWN OF CICERO

NO CASH BID REQUEST

Transmitting a Communication, dated January 20, 2000 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

BETH JANICKI CLARK, First Assistant Town Attorney

Re: Town of Cicero - No Cash Bid Application

The purpose of this letter is to advise you of the Town of Cicero's desire to continue its participation in the Cook County No-Cash Bid Program. The Town is interested in acquiring commercial and residential properties within its boundaries that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed on the Exhibit A of this letter, which are all located within the Town of Cicero.

The Town of Cicero intends to use these properties for future community development, for green space and to provide additional parking for Cicero residents and businesses.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

As part of this request, I have enclosed all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Town of Cicero will retain the services of an attorney or utilize its in-house counsel to proceed to a tax deed and perform all other legal activities associated with this program.

EXHIBIT A

PERMANENT INDEX NUMBER

ADDRESS

16-20-106-063-0000	1224 Austin, Cicero, Illinois
16-21-214-019-0000	1337 49th Avenue, Cicero, Illinois
16-21-221-006-0000	1413 49th Court, Cicero, Illinois
16-21-221-008-0000	1417 49th Court, Cicero, Illinois
16-21-229-016-0000	1500 South 49th Avenue, Cicero, Illinois
16-21-309-001-0000	5301 16th Street, Cicero, Illinois
16-22-309-012-0000	2123 47th Court, Cicero, Illinois
16-27-300-007-0000	4749 26th Street, Cicero, Illinois
16-32-212-025-0000	3312 56th Court, Cicero, Illinois
16-33-110-006-0000	3221 South 54th Court, Cicero, Illinois
16-33-218-021-0000	3241 South 49th Court, Cicero, Illinois

Commissioner Sims, seconded by Commissioner Carr, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 233738). **The motion carried unanimously.**

SPECIAL BID OPENING

January 25, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 25, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ALLAN C. CARR, Cook County Commissioner

CONTRACT NO.

DESCRIPTION

USING DEPARTMENT

00-51-119 Rebid	Diesel and unleaded fuel	Various Cook County Departments
00-51-123	Off road 70/30 blend diesel fuel oil	Cook County Hospital

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-53-160	Janitorial services	Medical Examiner's Office
00-82-177	Transcription services	Bureau of Health Services
00-84-209 Rebid	Printing and certified mailing of delinquent real estate and special assessment bills	Bureau of Health Services
00-51-280	Snow removal	Medical Examiner's Officer

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 2, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Election Works, Inc.
Agreement
Contract No. 00-41-317**

For Vote Recorders and Support Materials, for the County Clerk's Office, for the contract sum of \$1,051,000.00, as authorized by the Board of Commissioners 11/23/99.

**The Foster Group, Inc.
Agreement
Contract No. 00-43-357**

For Hospital Information Systems Management and Administration, for Cook County Hospital, for the contract sum of \$13,213,262.00, for a period of three (3) years, as authorized by the Board of Commissioners 11/23/99.

**Revere Graphics
Agreement
Contract No. 00-41-256**

For Design, Layout and Printing of Ballots, for the County Clerk's Office, Election Division, for the contract sum of \$1,212,000.00, as authorized by the Board of Commissioners 12/7/99.

**Terumo Cardiovascular Systems
Agreement
Contract No. 99-45-1250**

For Perfusion, Monitoring and Centrifugal Systems, for Cook County Hospital, for the contract sum of \$119,499.35, as authorized by the Board of Commissioners 10/5/99.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

**T.A.S.C., Inc. (Treatment Alternatives for Safe Communities)
Agreement
Contract No. 00-41-99**

For Juvenile Drug Program Screening Assessment and Diagnosis, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$74,145.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**T.A.S.C., Inc. (Treatment Alternatives for Safe Communities)
Agreement
Contract No. 99-41-1537**

For Drug and Alcohol Assessment, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**W.L. Gore & Associates, Inc.
Agreement
Contract No. 99-42-1304**

For Vascular Tissue Patches/Grafts and Accessories, for Cook County Hospital, for the contract sum of \$275,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/8/99.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-53-1452**

For Bulk Shelving, as required for use by the Assessor's Office, for the contract sum of \$11,790.00. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 1/20/00.

**Air Comfort Corporation
Contract
Contract No. 99-51-1095**

For Maintenance and Repair of Pumps and Compressors, as required for use by Provident Hospital of Cook County, for the contract sum of \$27,036.00. This contract is for a period of twelve (12) months. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

**Chicago United Industries, Ltd.
Contract
Contract No. 99-51-1020**

For a Mobile Traffic Monitor Trailer, as required for use by the Sheriff's Police Department, for the contract sum of \$13,650.50. Date Advertised 9/10/99. Date of Bid Opening 10/7/99. Date of Board Award 1/20/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 99-88-298**

For Personal, Desktop and Laptop Computers and Emulation Boards, as required for use by the Public Defender's Office, for the contract sum of \$42,100.00. Date Advertised 3/18/99. Date of Bid Opening 4/8/99. Date of Board Award 1/20/00.

**DesPlaines Office Equipment Company, Inc.
Contract
Contract No. 99-84-1234**

For Facsimile Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$12,756.00. Date Advertised 9/1/99. Date of Bid Opening 9/28/99. Date of Board Award 1/20/00.

Commissioner Hansen voted "no" on the above item.

**Electronic Systems USA, Inc.
Contract
Contract No. 99-53-499 Rebid**

For Repair of Honeywell HVAC and Security System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$40,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/21/99. Date of Bid Opening 8/10/99. Date of Board Award 12/21/99.

**Faustech Industries, Inc.
Contract
Contract No. 99-58-1225**

For Refrigerators, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$28,710.00. Date Advertised 9/27/99. Date of Bid Opening 10/21/99. Date of Board Award 1/20/00.

**Faustech Industries, Inc.
Contract
Contract No. 99-51-1285**

For Mini Crime Scope Forensic Light Source Systems, as required for use by the Sheriff's Police Department, for the contract sum of \$13,995.94. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 1/20/00.

**Game Shape International, Inc.
Contract
Contract No. 00-58-12**

For Male and Female Canvas Deck Shoes, as required for use by the Department of Corrections, for the contract sum of \$26,875.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/99. Date of Bid Opening 10/7/99. Date of Board Award 1/20/00.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

JacLynn, Inc. d/b/a Gilio Landscape Contractors
Contract
Contract No. 00-51-120

For Snow Removal, as required for use by Cook County Hospital, for the contract sum of \$61,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/18/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Jenkins Security & Investigations, Inc.
Contract
Contract No. 00-53-56

For Unarmed Security Service, as required for use by the Dr. Jorge Prieto Family Health Center, for the contract sum of \$109,699.20. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Miami Systems
Contract
Contract No. 99-75-1363

For Printing of Label/Form Combination for Outpatient Pharmacy, as required for use by Provident Hospital of Cook County, for the contract sum of \$28,350.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 1/20/00.

Millennium Ford
Contract
Contract No. 99-51-1078 Rebid

For One Ton Crew Cab Dump Trucks, as required for use by the Highway Department, for the contract sum of \$182,722.50. Date Advertised 11/17/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Minolta Business Systems
Contract
Contract No. 99-84-1212

For Photocopiers, as required for use by the Department of Public Health, for the contract sum of \$14,305.00. Date Advertised 10/21/99. Date of Bid Opening 11/16/99. Date of Board Award 1/20/00.

Moises Contracting
Contract
Contract No. 99-51-993

For Landscaping and Snow Removal Service, as required for use by Provident Hospital of Cook County, for the contract sum of \$62,390.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/7/99. Date of Bid Opening 9/28/99. Date of Board Award 1/20/00.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 00-51-210

For Police Pursuit Sedans Automobiles, as required for use by the Sheriff's Vehicle Service Department, for the contract sum of \$1,904,029.00. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 1/20/00.

Commissioner Hansen voted "no" on the above item.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1296

For a 15-Passenger Van (Vehicle), as required for use by the Sheriff's Vehicle Services, for the contract sum of \$90,148.00. Date Advertised 9/16/99. Date of Bid Opening 10/7/99. Date of Board Award 1/20/00.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1359

For a Cargo Van (Vehicle), as required for use by the State's Attorney's Office, for the contract sum of \$18,000.00. Date Advertised 11/3/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1486

For Passenger Vans, as required for use by the State's Attorney's Office, for the contract sum of \$40,600.00. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

PaceSetter Systems, Inc.
Contract
Contract No. 00-75-89

For Maintenance and Repair of Radiographic Equipment, as required for use by Provident Hospital of Cook County, for the contract sum of \$373,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/99. Date of Bid Opening 12/28/99. Date of Board Award 1/20/00.

Root Bros. Mfg. & Supply Company
Contract
Contract No. 99-54-1226

For Bed Frames, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$53,022.60. Date Advertised 9/27/99. Date of Bid Opening 10/21/99. Date of Board Award 1/20/00.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

**C.J. Maiorano, Inc., Surefire Auto & Truck Repair
Contract
Contract No. 00-51-59**

For Automotive Maintenance and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$83,635.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

**T & N Services, Inc.
Contract
Contract No. 99-73-1526**

For Metro Starsys Supply Carts, as required for use by Provident Hospital of Cook County, for the contract sum of \$12,958.52. Date Advertised 11/17/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 99-51-1020 with Chicago United Industries, Ltd; Contract No. 99-84-1234 with Des Plaines Office Equipment Company, Inc.; and Contract No. 00-51-210 with Olympia Fields Ford Sales, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated January 24, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 179th Street at 104th Avenue	98-B6220-03-TL	Contracting & Material Company

Total Contract Amount: \$110,183.00. Date Advertised: November 24, 1999. Date of Bid Opening: December 9, 1999. Date of Board Award: December 21, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

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|--|--|----------------------------------|--|
| 2. | Bluff Road, Will County Line
to Lemont Road | 97-B4813-03-RS | James D. Fiala Paving
Company, Inc. |
| Total Contract Amount: \$676,305.70. Date Advertised November 24, 1999. Date of Bid Opening:
December 9, 1999. Date of Board Award: December 21, 1999. | | | |
| 3. | Group 3 – 1999: Otis Road from Sutton
Road to Dundee Avenue and Otis Road
at Flint Creek | 99-A7103-02-RS
99-A7105-02-FP | Curran Contracting Company |
| Total Contract Amount: \$1,686,716.75. Date Advertised: November 24, 1999. Date of Bid
Opening: December 9, 1999. Date of Board Award: December 21, 1999. | | | |

Commissioner Carr, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moran (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending change in plans and extra work in the construction of certain highway improvements as follows:

233483 HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-7BLDG-01-MG. Building demolition and replacement, District 2 in the City of Des Plaines. New items. \$41,852.95 (Addition).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Sign Panel Assembly Maintenance – 2000 Rebid
Section: 00-SPAM-21-GM

Contract awarded to: WLI Industries, Inc.
\$377,988.70

Commissioner Daley, seconded by Commissioner Silvestri, moved the award of the above contract be approved. The motion carried unanimously.

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioners Lechowicz, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Moran (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

The following communications were referred to the Zoning Board of Appeals on a motion by Commissioner Daley, seconded by Commissioner Butler. The motion carried unanimously.

- 233517 MR. AND MRS. BRUNO KOLB, Owners, 29 West 644 US Highway 20, Elgin, Illinois 60120, Application (No. SU-20-01; Z00013). Submitted by Jim Gifford c/o Burnham Nationwide, 111 West Washington Street, Suite #1051, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to erect a 50x60x24 feet, 4 inches (exterior height) pole barn to house a recreational vehicle in Section 27 of Hanover Township. Property consists of approximately 2.9 acres located on the north side of Lake Street, approximately 1240 feet east of Sutton Road in Hanover Township. Intended use: Erect pole barn for storage.
- 233521 COOK GOLF PROPERTIES, INC., Owner, 12294 Archer Avenue, Lemont, Illinois 60439, Application (No. SU-20-02; Z00014). Submitted by Chicago District Golf Association Foundation, 619 Enterprise Drive, Suite #204, Oak Brook, Illinois 60521. Seeking a SPECIAL USE in the R-3 Single Family Residence District for administrative and executive offices for the Chicago District Golf Association in Section 23 of Lemont Township. Property consists of approximately 4.96 acres located along the southeasterly side of Archer Avenue approximately 120 feet east of Parker Road in Lemont Township. Intended use: Administrative offices for philanthropic institution.
- 233522 STATE BANK OF COUNTRYSIDE, TUT #941512, Owner, 6734 Joliet Road, Countryside, Illinois, Application (No. SU-20-03; Z00015). Submitted by William J. Hennessy, Attorney/Agent for James Corso, Contract-Purchaser, 12803 Circle Parkway, Palos Park, Illinois 60464. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development for ten (10) single family homes in Section 29 of Palos Township. Property consists of approximately 9.55 acres of land located in Unincorporated Palos Township and generally bounded as follows: by 125th Street (if extended) on the north; by the Palos West Subdivision on the east and south; and by 110th Avenue (where vacated) on the west. Intended use: A preliminary plat submission for a Residential Planned Development.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 226555 DOCKET #6838 - JUNG PARTNERSHIP, An Illinois General Partnership, Owner, 21735 North Hickory Hill, Kildeer, Illinois 60047, Application (No. MA-99-01; Z99019). Submitted by Schain, Firsell & Burney, Ltd., on behalf of Palatine Road & Barrington Road, L.L.C., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-1 Single Family Residence District to the R-6 General Residence District and C-4 General Commercial District for a Conceptual Plan for a Planned Unit Development (if granted under companion SU-99-03) in Section 24 of Barrington Township. Property consists of approximately 147 acres located at the southeast corner of Palatine Road and Barrington Road. Intended use: Commercial/Residential Planned Unit Development.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 226564 DOCKET #6839 - JUNG PARTNERSHIP, An Illinois General Partnership, Owner, 21735 North Hickory Hill, Kildeer, Illinois 60047, Application (No. SU-99-03; Z99020). Submitted by Schain, Firsell & Burney, Ltd. on behalf of Palatine Road & Barrington Road, L.L.C., 222 North LaSalle Street, suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-6 General Residence District and C-4 General Commercial District (if granted under companion MA-99-01) for a Conceptual Plan for a Planned Unit Development in Section 24 of Barrington Township. Property consists of approximately 147 acres located at the southeast corner of Palatine Road and Barrington Road. Intended use: Planned Unit Development - Commercial/Residential. Recommendation: The Zoning Board of Appeals, by a vote of 4-0 (Alex Seith abstaining) recommends that the proposed Map Amendment and Special Use be granted in accord with our findings presented herewith.

The Villages of Inverness, Barrington, Barrington Hills, South Barrington, School District 220, BACOG, Cotswold Manor Homeowners Association, Mr. Marous, Sabet family, William W. Brough, Willowmere Home Association/Carol Development Corporation and 239 residents filed official objections with the Cook County Zoning Board of Appeals.

The Zoning Board received two letters of support, one from the President of the Chicago & Cook County Building & Construction Trades Council, and one from Chicago & Northwest Illinois District Council of Carpenters.

The above applications were deferred at the meetings of July 8, 1999, August 4, 1999, September 9, 1999, October 19, 1999 and January 20, 2000.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to defer consideration of Items 226555 and 226564 until the meeting of March 9, 2000. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 211043 DOCKET #6531 - JAMES AND KATHY WALLIN, Owners, 14462 High Road, Lockport, Illinois, Application (No. MA-97-02; Z97025). Submitted by Michael Kaup, 13711 McCabe Drive, Orland Park, Illinois 60462. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a single family residential subdivision in Section 26 of Lemont Township. Property consists of approximately 15.33 acres located on the west side of Bell Road approximately 700 feet north of McCarthy Road in Lemont Township. Intended use: Single Family Subdivision.

The case was referred to the Zoning Board of Appeals on March 6, 1997. The applicant has taken no action to pursue a hearing of the case.

The above item was deferred at the meeting of January 20, 2000.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 217194 DOCKET # 6638 - COLE TAYLOR BANK, Trustee u/t/a dated June 20, 1973, a/k/a Trust No. 523, Owner, 850 West Jackson Boulevard., Chicago, Illinois 60607, Application (No. MA-98-02; Z98003). Submitted by David B. Sosin, Attorney, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-4 Single Family Residence District and the C-1 Restricted Business District for a Planned Unit Development (If approved under companion Application SU-98-02) for 31 single family homes and 1.5 acres commercial use in Section 18 of Orland Township. Property consists of approximately 24 vacant acres of property located on the northeast corner of Will-Cook Road and 159th Street, in Cook County, Illinois. Intended use: 31 single family lots and 1.5 acres commercial.
- 217195 DOCKET #6639 - COLE TAYLOR BANK, Trustee u/t/a/ dated June 20, 1973, a/k/a Trust No. 523, Owner, 850 West Jackson Boulevard, Chicago, Illinois 60607, Application (No. SU-98-02; Z98004). Submitted by David B. Sosin, Attorney, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE in the R-4 Single Family Residence District and the C-1 Restricted Business District (if granted under companion Application MA-98-02) for a Planned Unit Development for 31 single family homes and 1.5 acres commercial use in Section 18 of Orland Township. Property consists of approximately 24 vacant acres of property located on the northeast corner of Will-Cook Road and 159th Street, in Cook County, Illinois. Intended use: 31 single family lots and a 1.5 acres commercial center at the corner of 159th Street and Will-Cook Road.

This case was filed on December 1, 1997; however, the applicant never submitted a site plan for the Planned Unit Development. A request to proceed with the case was received from the applicant's attorney on August 12, 1999; however, no further action has been taken by the applicant as of this date on the above items 217194 and 217195.

The above items were deferred at the meeting of January 20, 2000.

- 219970 DOCKET #6684 - AMERICAN NATIONAL BANK, formerly known as State National Bank of Evanston a/t/u No. 7685, June 9, 1986, Owner, c/o John J. Pikarski, Jr., 25 East Washington, Suite 1000, Chicago, Illinois 60602, Application (No. SU-98-07; Z98048). Submitted by same. Seeking a SPECIAL USE UNIQUE USE in the C-5 Commercial Transition District for the expansion and addition to a warehouse (existing under SU-95-16) for the storage of auto supplies in Section 12 of Wheeling Township. Property consists of 2.3043 acres. Intended use: Expanding existing unique special use for warehouse for storage of auto supplies.

***Referred to the Zoning Board of Appeals on April 21, 1998.**

The Zoning Board has determined that the original Special Use for Unique Use obtained by the applicant was sufficient and that an additional Special Use for Unique Use for expansion of the facility was not required.

The above item was deferred at the meeting of January 20, 2000.

- 220101 DOCKET #6690 - ROBERT OLSON, Owner, 4270 Dundee Road, Northbrook, Illinois 60062, Application (No. SU-98-08; Z98052). Submitted by same. Seeking a CERTIFICATE OF AMORTIZATION in the R-4 Single Family Residence District for an auto repair shop in Section 6 of Northfield Township. Property consists of approximately 2 acres and is located north of Dundee Road and immediately east of I-294. Intended use: An auto repair shop.

The application was filed as a Special Use for a Non-Conforming Use and Amortization. The Zoning Ordinance provides two avenues for relief which are either a Special Use or a Certificate of Non-Conformance and Amortization. A Certificate of Non-Conformance and Amortization may be granted directly by the Zoning Board of Appeals under Section 13.63 of the Zoning Ordinance as an alternative to following the Special Use process. The Certificate of Non-Conformance was granted on August 5, 1998, by the Zoning Board of Appeals for five years with the condition that the applicant is to have no more than three employees on the property.

The above item was deferred at the meeting of January 20, 2000.

- 220103 DOCKET #6691 - JAMES & LILLIAN LODEN, Owners, 20W222 99th Street, Lemont, Illinois 60439, Application (No. SU-98-09; Z98053). Submitted by Timothy White, 2020 West 16th Street, Broadview, Illinois 60153. Seeking a SPECIAL USE in the C-8 Intensive Commercial District for the operation of truck painting, sales, repair and other related uses in Section 14 of Lemont Township. Property consists of approximately 0.79 of an acre located on the west side of Bell Road approximately 300 feet north of Chicago Joliet Road in Lemont Township. Intended use: Truck and auto body shop.

The applicant withdrew the above item 220103 by letter on June 30, 1998.

The above item was deferred at the meeting of January 20, 2000.

- 220550 DOCKET #6718 - ANDREW WROBLEWSKI, Owner, 322 North Ashbury, Bolingbrook, Illinois 60440, Application (No. SU-98-16; Z98079). Submitted by William Hennessy, 111 West Washington Street, Suite 1631, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the operation of lawn and snow services, i.e., Landscape Architectural Services in Section 32 of Lemont Township. Property consists of approximately 1.477 acres located on the northside of 135th Street approximately 670 feet west of Archer Avenue in Lemont Township. Intended use: Special Use for Unique Use of Lawn and Snow Services i.e., Landscape Architectural Services.

The attorney for the applicant, by letter dated January 5, 2000, withdrew the above item 220550.

The above item was deferred at the meeting of January 20, 2000.

- 220779 DOCKET #6718 - MANNHEIM PROPERTIES, LLC, Owner, 2620-2630 Mannheim Road, Franklin Park, Illinois 60131, Application (No. SU-98-17; Z98083). Submitted by Francis J. Bongiovanni, 501 West North Avenue, Suite 406, Melrose Park, Illinois 60160. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a tattoo parlor in Section 29 of Leyden Township. Property consists of approximately 0.61 of an acre located at the northwest corner of Drumond Place and Mannheim Road in Leyden Township. Intended use: To provide hygienic tattoos and body piercing with sterile equipment in a professional environment. Tenant Buildout.

A public hearing was scheduled for July 21, 1998. Prior to that date, Mr. Francis Bongiovanni, attorney for the applicant, informed the Zoning Board of Appeals that his client did not intend to go forward with the case. No further action has been taken by the applicant.

The above item was deferred at the meeting of January 20, 2000.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 221691 DOCKET #6750 - MARK HOLDA, Owner, 6833 West 127th Street, Palos Heights, Illinois 60463, Application (No. A-98-07; Z98113). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-4 General Commercial District for a landscape, snow removal and wholesale stone business with a proprietor's residence (if granted under companion Application No. SU-98-20; Z98114) in Section 20 of Orland Township. Property consists of approximately 3.50 acres located on the northeast corner of 108th Avenue and 167th Street in Orland Township. Intended use: Landscape, snow removal and wholesale stone business.
- 221692 DOCKET #6751 - MARK HOLDA, Owner, 6833 West 127th Street, Palos Heights, Illinois 60463, Application (No. SU-98-20; Z98114). Submitted by same. Seeking a SPECIAL USE in the C-4 General Commercial District (if granted under companion Application No. MA-98-07; Z98113) for a proprietor's residence in Section 20 of Orland Township. Property consists of approximately 3.50 acres located on the northeast corner of 108th Avenue and 167th Street in Orland Township. Intended use: Applicant would like to use property for his landscape, snow removal business and proprietor's residence.

A public hearing was set for August 18, 1998. The applicant requested a continuance to October 6, 1998, then withdrew the case by letter on September 3, 1998.

The above items were deferred at the meeting of January 20, 2000.

Commissioner Daley, seconded by Commissioner Quigley, moved to concur with the recommendations of the Zoning Board of Appeals to receive and file the above Items 211043, 217194, 217195, 219970, 220101, 220103, 220550, 220779, 221691 and 221692. The motion carried unanimously.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 214259 DOCKET #6597 - PETER GETARIC, Owner, 1604 West Montrose, Chicago, Illinois 60613, Application (No. A-97-04; Z97089). Submitted by Laennec Simon, c/o Steven Amu & Associates, P.C., 3649 West 183rd Street, Suite 109, Hazel Crest, Illinois 60429. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-6 Automotive Service District for a car wash and commercial uses (if granted under companion SU-97-11) in Section 15 of Rich Township. Property consists of approximately 2.18 acres located at the southwest corner of Pulaski Avenue and Vollmer Road in Rich Township. Intended use: Car wash and speculative commercial development.
- 214260 DOCKET #6598 - PETER GETARIC, Owner, 1604 West Montrose, Chicago, Illinois 60613, Application (No. SU-97-11; Z97090). Submitted by Laennec Simon, c/o Steven Amu & Associates, P.C., 3649 West 183rd Street, Suite 109, Hazel Crest, Illinois 60429. Seeking a SPECIAL USE in the C-6 Automotive Service District (if granted under companion A-97-04) for a full service car wash and commercial uses in Section 15 of Rich Township. Property consists of approximately 2.18 acres located at the southwest corner of Pulaski Avenue & Vollmer Road in Rich Township, Illinois. Intended use: car wash and speculative commercial development.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

The above items 214259 and 214260 were referred on July 23, 1997.

The Zoning Board of Appeals is in the process of preparing Denied Findings for the above items.

The above items were deferred at the meeting of January 20, 2000 and withdrawn from the February 2, 2000 agenda at the request of the Zoning Board of Appeals. Without objection, the matter was withdrawn.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to concur with the recommendation of the Zoning Board of Appeals to withdraw Items 214259 and 214260. The motion carried unanimously.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Hansen, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded Commissioner Goslin, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 26, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele and Sutker (14)

Also Present: Terry Steczo -- Deputy Assessor for Administration & Intergovernmental Relations, Office of the Assessor; George Rada -- Associate Clerk for Public Policy, Clerk of the Circuit Court's Office; Patrick T. Driscoll, Jr. -- Deputy State's Attorney, Chief, Civil Actions Bureau; and Peter Karahalios -- Legal Counsel/First Deputy Treasurer, Cook County Treasurer's Office

Absent: Commissioners Lechowicz, Schumann and President Stroger (3)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 26, 2000 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

233473 OFFICE OF THE COUNTY ASSESSOR, by Terry A. Steczo, Deputy Assessor for Administration & Intergovernmental Relations, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with THE BOWMARK CONSULTING GROUP, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: The Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report on the potential impact to the Assessor's Office of other legislation introduced. They will interact with legislators and recommend strategies in areas where proposed legislation would impact on the operations. They will also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$42,000.00. Contract period: February 18, 2000 through February 17, 2001. (040-260 Account). Requisition No. 00400014.

Commissioner Hansen asked Terry Steczo, Deputy Assessor for Administration & Intergovernmental Relations, to provide information regarding the Bowmark Consulting Group.

Mr. Steczo stated the Bowmark Consulting Group is comprised of legislative consultants and lobbyists based in Springfield, Illinois.

Commissioner Hansen stated that the Board has been concerned about the number of lobbyists from different constitutional offices that lobby in Springfield without the Board having knowledge of their efforts regarding legislation. He asked Mr. Steczo for his thoughts on this scenario.

Mr. Steczo responded that communication has been received requesting all legislative agendas be forwarded to the President's Office for review. He continued by saying this is an attempt to let other elected officials in Cook County know exactly what the Assessor's Office intends to pursue in Springfield. He suggested that the lobbyists representing the County Board, and those lobbyists representing other County officials meet here or in Springfield periodically to review bills and other activities that may be taking place that could impact the County as a whole.

Commissioner Hansen stated that Mr. Steczo had some good thoughts. He stated that any legislative agenda that the Assessor's Office has, should be forwarded to the Cook County Board so that it could be reviewed in the Legislation and Intergovernmental Relations Committee.

Chairman Daley commented that Commissioner Hansen has regular meetings of the Legislation and Intergovernmental Relations Committee and the lobbyists present their reports at these meetings. Moreover, the lobbyists present a year-end report to the Committee on Legislation and Intergovernmental Relations outlining the status of legislation of interest to Cook County and assessing its impact.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Collins stated there should be more communication between the lobbyists and the various departments to ensure lobbying efforts are more effective.

Commissioner Silvestri suggested an office be created to better coordinate legislative agendas to foster more communication.

Commissioner Quigley indicated that the Commissioners need to be better informed by the lobbyists. The Commissioners would like to know more. This could be in the form of a report like "Capitol Fax" that could be distributed to all Commissioners.

Commissioner Sutker indicated this is a very serious problem and should be addressed comprehensively. Commissioner Sutker stated there is too much duplication of effort and lack of controls. The coordination is critical with the President and the Legislation and Intergovernmental Relations Committee. He stated there should be a clearinghouse of information that comes to the Commissioners, because ultimately the Board has to vote on these matters. Commissioner Sutker concluded by saying his intention is to protect the integrity of the County Board and the President's Administration.

Commissioner Goslin stated his support and concern about too many lobbyists from the County, and that the message gets marginalized and is not effective. He noted the need to review the lobbyist's policy at the County.

Commissioner Butler moved approval of Item No. 233473. Seconded by Commissioner Sutker, the motion carried.

233474 CLERK OF THE CIRCUIT COURT, Aurelia Pucinski, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with LEE J. SCHWARTZ, Chicago, Illinois, for professional services.

Reason: Attorney Lee J. Schwartz has in his previous experience and expertise considerable knowledge of Illinois Constitutional issues and the rights and responsibilities of state officers. He also is familiar with the issues regarding electronic filing and related concerns and the statutory and constitutional requirements of the Office of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$60,000.00. Contract period: February 1, 2000 through November 30, 2000. (360-260 Account). Requisition No. 03600701.

Commissioner Maldonado stated he looked at previous contracts dating back to 1998 for Mr. Schwartz that was for \$25,000 for the same scope of work. He noted the current request is for \$60,000 and the scope of work is the same. Commissioner Maldonado asked George Rada, Associate Clerk for Public Policy of the Clerk of the Circuit Court's Office, if the increase in the amount is justified and if the scope of work has changed?

Mr. Rada indicated that the scope of work has not changed, but in 1998 the contract was for less than half a year.

Commissioner Maldonado asked what is the hourly fee?

Mr. Rada responded the hourly fee is \$175.00.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Maldonado stated that on October 20, 1999, the Clerk of the Circuit Court went to court and asked for the court to appoint Mr. Schwartz as a Special State's Attorney to represent her on litigation against the County.

Chairman Daley asked Mr. Patrick Driscoll, Deputy State's Attorney, Chief, Civil Actions Bureau, to respond.

Mr. Driscoll stated that litigation wherein Mr. Schwartz was appointed by the court to represent Clerk Pucinski in her suit against the County of Cook (Pucinski v. County of Cook) is pending in the Illinois Supreme Court. That is a separate matter whereby Mr. Schwartz is compensated by the County of Cook through a court order. Any compensation in that case would be independent of any contractual compensation in this item. It is a separate funding matter.

Commissioner Moreno noted there appears to be a conflict in this matter. He asked Mr. Rada to respond.

Mr. Rada responded that he could not speak to the issue regarding the Special State's Attorney. Commissioner Moreno asked if the electronic filing process has been approved by the Office of the Chief Judge or the judicial system?

Mr. Rada stated this has been an issue before the Supreme Court's Electronic Records Committee, on which the Clerk serves. The Clerk relies on Mr. Schwartz for advice in matters that would affect electronic filing.

Commissioner Steele asked what is the process of selecting a consultant in the Clerk's Office?

Mr. Rada stated that the Clerk was aware of Mr. Schwartz's constitutional knowledge and legal expertise in this field.

Commissioner Moreno asked if there is a conflict of interest between Mr. Schwartz's role in the litigation and his role as a consultant.

Commissioner Silvestri stated that professional services contracts require greater scrutiny. He further stated that the reasons provided for professional services should be more specific as to the scope of services.

Commissioner Silvestri asked the State's Attorney's Office to provide a statement as to whether there is a conflict of interest.

Mr. Driscoll stated that he would like to review the last contract before rendering a legal opinion.

Commissioner Hansen, seconded by Commissioner Moran, moved to approve Item No. 233474.

Commissioner Silvestri, seconded by Commissioner Moreno, move to amend the motion to approve Item No. 233474 contingent upon an opinion being tendered by the State's Attorney's Office regarding a potential conflict of interest. The motion carried.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

233475 CLERK OF THE ~~CIRCUIT~~ CIRCUIT ~~CLERK~~ COURT, Aurelia Pucinski, transmitting a Communication:

Requesting authorization for the Purchasing Agent to enter into a contract with BARBARA HALLEY, Chicago, Illinois, ~~To~~ provide specialized computer services to maintain and document the newly rewritten criminal data system.

Reason: Ms. Halley ~~posses~~ possesses specialized knowledge of current software in use by the criminal system. She has been involved throughout the current program re-write.

Estimated Fiscal Impact: \$88,400.00. Contract period: February 1, 2000 through July 31, 2000. (348-260 Account). Requisition No. 03480654.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

233476 CLERK OF THE ~~CIRCUIT~~ CIRCUIT COURT, Aurelia Pucinski, ~~Clerk of the Circuit Court~~, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with DENNIS STEWART, Streamwood, Illinois, to provide specialized computer services to maintain and document the newly rewritten criminal data system.

Reason: Mr. Stewart possesses specialized knowledge of current software in use by the criminal system. He has been involved throughout the current program re-write.

Estimated Fiscal Impact: \$88,400.00. Contract period: February 1, 2000 through July 31, 2000. (348-260 Account). Requisition No. 03480655.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Chairman Daley stated he has submitted questions to the Clerk's Office and received responses which are to be included in the record. (The referenced document is on file in the County Clerk's Office).

Commissioner Collins stated these are six-month contracts totaling \$88,400.00 respectively. She stated that the description of the work is identical and asked if they are at two different locations?

Mr. Rada responded that the individuals will not work in different locations. He stated the programmers have previously worked on the criminal rewrite, and this is a continuation of that project.

Commissioner Collins asked what is needed to accomplish the project?

Mr. Rada responded the project will involve support for user training, enhanced system documentation, new database formats and maintenance of the new CRIMS system to meet user requests, resolve file and system conversion issues and update Type II record processing to implement new file structures.

Commissioner Collins asked if this will be accomplished in six months and who will be responsible for maintenance after this time period?

Mr. Rada responded the project will end in six months and future maintenance will be done by the Clerk's Office.

Commissioner Hansen moved approval of Item Nos. 233475 and 233476. Seconded by Commissioner Moran. The motion carried.

233477 COOK COUNTY TREASURER by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with COSMOS COMMUNICATIONS GROUP, INC., Chicago, Illinois, for the following reasons:

Research, development, design-implementation, delivery and on-going web-page development and upgrading of services in regard to the office's web-page.

Lay-out design and drafting of text for brochures and pamphlets with regard to taxpayer's rights and responsibilities for distribution to the public, taxing agencies and other Cook County offices.

Estimated Fiscal Impact: not to exceed \$50,000.00. Contract period: January 1, 2000 through December 31, 2000. (060-260 Account). Requisition No. 00600031.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Hansen moved approval of Item No. 233477. Seconded by Commissioner Moran, the motion carried.

233480 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated January 10, 2000:

Transmitted herewith for your approval is a request to amend previously approved Contract No. 99-43-375 to provide Medical Equipment Planning Services and Procurement Assistance for the New Cook County Hospital, which originally appeared on the December 15, 1998 Board Agenda (Item #55). The original approved vendor (formerly known as ServiceMaster Professional Service, L.P.) is now doing business as EQ International, a Division of RTKL Associates, Inc.

It is respectfully requested that this Honorable Body approve this request.

Commissioner Hansen moved approval of Item No. 233480. Seconded by Commissioner Quigley, the motion carried.

233484 DUPLICATE TAX BILL FEE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners; Co-Sponsored by John P. Daley, County Commissioner:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

Duplicate Tax Bill Fee

Whereas, the Governor signed into law Public Act 91-551 on August 14, 1999 amending the Property Tax Code, 35 ILCS 200/20-12, authorizing a fee for duplicate copies of tax bills; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Whereas, Public Act 91-551 provides that the County Collector, upon approval by the County Board, shall assess a fee of up to \$5 for each duplicate tax bill provided to any mortgage lender who is not the property owner of record; and

Whereas, said Public Act 91-551 provides that all amounts collected as payment for a duplicate tax bill by the County Collector shall be deposited into the Tax Sale Automation Fund; and

NOW THEREFORE BE IT ORDAINED, by the Board of Cook County Commissioners as follows:

Section 1. "Mortgage Lender" shall be defined as any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property.

Section 2. The County Collector shall charge and collect from all Mortgage Lenders, a fee of \$5.00 for each duplicate real estate tax bill provided to any Mortgage Lender who is not the record owner of the subject property. The fee of \$5.00 shall be charged and collected at the time that each duplicate tax bill is ordered.

Section 3. The County Collector shall deposit all fees collected under this ordinance into the Tax Sale Automation Fund.

Section 4. This ordinance shall take effect immediately upon its passage and approval.

Commissioner Hansen asked if the issue has been resolved regarding someone evading this proposed ordinance in order to obtain duplicate tax bills.

Peter Karahalios, Legal Counsel/First Deputy Treasurer, answered that administrative rules will be created to address safeguards to collect the money necessary from mortgage lenders. This will help to avoid the problem of fee evasion.

Commissioner Maldonado's concern is that mortgage companies might pass the \$5.00 fee to their borrowers. He asked if there will be any precautions in place to avoid this and if the County can make certain the fee is not passed to the borrower.

Mr. Karahalios responded to Commissioner Maldonado's question stating the Treasurer's electronic filing program has no fee.

Commissioner Maldonado asked why was this Ordinance necessary?

Mr. Karahalios responded that the Treasurer's Office received a large number of requests from mortgage lenders seeking duplicate tax bills, and the costs became burdensome for the Office.

Commissioner Maldonado inquired if a copy of the tax bill is sent to the mortgage lender and a duplicate copy sent to the customer?

Mr. Karahalios replied that the tax bill is sent to the address directed by the taxpayer, whether it is to themselves or to the mortgage lender.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Sutker stated often the mortgage company does not get the tax bill from the residential property owner. He said the mortgage companies frequently have trouble getting the tax bill from the mortgagee.

Commissioner Hansen asked what is the estimated annual revenue?

Mr. Karahalios responded the estimated annual revenue is \$1,000,000.

Commissioner Hansen asked if the mortgage lender would be asked to certify that they are the lender of record?

Mr. Karahalios responded in the affirmative to Commissioner Hansen's inquiry.

Commissioner Hansen suggested all property owners should receive a tax bill.

Mr. Karahalios responded that the bill goes to either the mortgage lender or the owner.

Commissioner Hansen stated that perhaps a study of the fiscal impact of sending a tax bill to every property owner should be done.

Chairman Daley stated that the Treasurer's Office would study the request and report back to the Finance Committee Chairman.

Commissioner Butler stated the importance of the duplicate tax bill is to make certain the taxes are paid in order to avoid possible sale of the taxes.

Chairman Daley stated that the State's Attorney's Office has reviewed this ordinance along with Patricia Shymanski, from the President's Office. He noted the ordinance is permitted under Illinois Statutes.

Commissioner Maldonado moved approval of Item No. 233484. Seconded by Commissioner Moreno. The motion carried.

Commissioner Maldonado voted nay on the above item.

Commissioners Sims and Sutker voted present on the above item.

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ORDINANCE

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Duplicate Tax Bill Fee

Whereas, the Governor signed into law Public Act 91-551 on August 14, 1999 amending the Property Tax Code, 35 ILCS 200/20-12, authorizing a fee for duplicate copies of tax bills; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Whereas, Public Act 91-551 provides that the County Collector, upon approval by the County Board, shall assess a fee of up to \$5 for each duplicate tax bill provided to any mortgage lender who is not the property owner of record; and

Whereas, said Public Act 91-551 provides that all amounts collected as payment for a duplicate tax bill by the County Collector shall be deposited into the Tax Sale Automation Fund; and

Whereas, the administrative costs to prepare duplicate tax bills warrant the imposition of the \$5.00 fee; and

Whereas, it is necessary and in the best interest of the public to continue the automation of the annual and scavenger tax sales.

NOW THEREFORE BE IT ORDAINED, by the Board of Cook County Commissioners as follows:

Section 1. "Mortgage Lender" shall be defined as any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property.

Section 2. The County Collector shall charge and collect from all Mortgage Lenders, a fee of \$5.00 for each duplicate real estate tax bill provided to any Mortgage Lender who is not the record owner of the subject property. The fee of \$5.00 shall be charged and collected at the time that each duplicate tax bill is ordered.

Section 3. The County Collector shall deposit all fees collected under this ordinance into the Tax Sale Automation Fund.

Section 4. This ordinance shall take effect immediately upon its passage and approval.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report on the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

REPORT OF THE COMMITTEE ON FINANCE

February 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moran (1)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

233546 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,493.00 attorney fees regarding People of the State of Illinois (Interest of A.W. & A.W., minors) v. Carla Watson. Trial Court Nos. 94-JA-2167 and 94-6597. Appellate Court No.1-98-3586.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$10,776.11
APPELLATE CASE TO BE APPROVED:	\$1,493.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$26,340.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

233394 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, Roslyn Grinstead. Indictment No. 99-270204 (Non-Capital Case).

233447 JAN E. LEESTMA, M.D., presented by Byron K. Bradley, Attorney, submitting an Order of Court for payment of \$1,990.50 expert witness fees for the defense of an indigent defendant, Nicholas Heiman. Indictment No. 94-CR-20387 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$38,005.11
NON-CAPITAL CASES TO BE APPROVED:	\$2,251.50

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 233359 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,138.00 for the defense of an indigent defendant, Carla Lala f/k/a Pisano. Domestic Relations Civil Contempt Case No. 97-D-16262.
- 233396 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$300.00 for the defense of an indigent defendant, Jose Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.
- 233397 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$310.00 for the defense of an indigent defendant, Donald Hamilton. Domestic Relations Civil Contempt Case No. 90-D-19357.
- 233449 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,292.50 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.
- 233492 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$330.00 for the defense of an indigent defendant, Roderick Monroe. Domestic Relations Civil Contempt Case No. 94-D-058498.
- 233515 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,755.25 for the defense of an indigent defendant, Lazoro Bhena. Domestic Relations Civil Contempt Case No. 97-D-2304.
- 233516 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,167.00 for the defense of an indigent defendant, Leroy Collins. Domestic Relations Civil Contempt Case No. 95-D-57598.
- 233518 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$297.35 for the defense of an indigent defendant, Larry Rotheiser. Domestic Relations Civil Contempt Case No. 98-D-330702.
- 233519 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$152.70 for the defense of an indigent defendant, Jason H. Mohn. Domestic Relations Civil Contempt Case No. 98-D-330326.
- 233562 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,347.50 for the defense of an indigent defendant, Edward Childress. Domestic Relations Civil Contempt Case No. 90-D-51312.
- 233570 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,559.50 for the defense of an indigent defendant, Robbie Myers. Domestic Relations Civil Contempt Case No. 93-D-79910.
- 233571 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,655.00 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233614 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$294.00 for the defense of an indigent defendant, Oskar J. Friedl. Domestic Relations Civil Contempt Case No. 96-D-2186.
- 233616 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$498.50 for the defense of an indigent defendant, Brenda Hathaway. Domestic Relations Civil Contempt Case No. 92-D-1470.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$15,051.62
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$12,097.30

JUVENILE CASES

- 233350 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$216.00 attorney fees for the defense of an indigent defendant, Alonzo Cross, Sr., Father, re: S. Davis, a minor. Indictment No. 95-JA-7375 (Juvenile Case).
- 233351 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$296.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Sr., Father, re: G. Jones, a minor. Indictment No. 98-JA-1951 (Juvenile Case).
- 233352 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$392.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: the Rosier children, minors. Indictment Nos. 96-JA-463, 97-JA-1111, 98-JA-3529 and 99-JA-1805 (Juvenile Cases).
- 233353 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Keith Pankey, Father, re: J. Norwood, a minor. Indictment No. 98-JA-507 (Juvenile Case).
- 233354 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, R. Sellers, a minor. Indictment No. 96-JA-4229 (Juvenile Case).
- 233355 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$232.00 attorney fees for the defense of an indigent defendant, Melvin McDonald, Father, re: the Adams children, minors. Indictment Nos. 96-JA-3510 and 98-JA-3803 (Juvenile Cases).
- 233356 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$2,221.50 attorney fees for the defense of an indigent defendant, Amirah Diggs, Mother, re: D. Diggs, a minor. Indictment No. 97-JA-3422 (Juvenile Case).
- 233357 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$742.90 attorney fees for the defense of an indigent defendant, Sherlene Dunson, Mother, re: S. Milan, a minor. Indictment No. 98-JA-3338 (Juvenile Case).
- 233358 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,719.40 attorney fees for the defense of an indigent defendant, Charmaine Rogers, Mother, re: A. Rogers, a minor. Indictment No. 97-JA-4202 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233374 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Sherri Moore, Mother, re: S. Moore and W. Jones, minors. Indictment Nos. 90-J-21288 and 94-JA-6882 (Juvenile Cases).
- 233375 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Yvonne Smith, Mother, re: the Smith children, minors. Indictment Nos. 96-JA-6294 and 96-JA-6295 (Juvenile Cases).
- 233377 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,243.20 attorney fees for the defense of an indigent defendant, Cedric Trotter, Father, re: J. Levy, a minor. Indictment No. 97-JA-4547 (Juvenile Case).
- 233389 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$512.55 attorney fees for the defense of an indigent defendant, Andre Collie, Father, re: the Bonanti and Collie children, minors. Indictment Nos. 96-JA-5345, 96-JA-5346 and 96-JA-5347 (Juvenile Cases).
- 233390 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Anthony Bondurant, Father, re: J. Freeman, a minor. Indictment No. 97-JA-4185 (Juvenile Case).
- 233391 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Kim Taylor, Mother, re: the Taylor children, minors. Indictment Nos. 98-JA-03555 and 98-JA-03556 (Juvenile Cases).
- 233392 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$907.40 attorney fees for the defense of an indigent defendant, Gregory Flex, Father, re: L. Flex, a minor. Indictment No. 97-JA-4240 (Juvenile Case).
- 233393 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$829.76 attorney fees for the defense of an indigent defendant, Elizabeth Johnson, Mother, re: the McGrew and Johnson children, minors. Indictment Nos. 93-JA-5887, 93-JA-5888 and 93-JA-5889 (Juvenile Cases).
- 233395 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$681.00 attorney fees for the defense of an indigent defendant, Tiffany Skillon, Mother, re: D. Skillon, a minor. Indictment No. 98-JA-01702 (Juvenile Case).
- 233406 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$905.40 attorney fees for the defense of an indigent defendant, Martin Mares, Father, re: K. Sheridan, a minor. Indictment No. 94-JA-00079 (Juvenile Case).
- 233407 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$406.05 attorney fees for the defense of an indigent defendant, Johnny Howell, Father, re: S. Howell, a minor. Indictment No. 97-JA-1997 (Juvenile Case).
- 233408 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$358.00 attorney fees for the defense of an indigent defendant, W. Halt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233410 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$923.33 attorney fees for the defense of an indigent defendant, Lisa Contreras, Mother, re: D. Hernandez, a minor. Indictment No. 97-JA-01346 (Juvenile Case).
- 233411 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Thomas Strong, Father, re: V. Lofton, a minor. Indictment No. 97-JA-1935 (Juvenile Case).
- 233412 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Dwight Young, Father, re: I. Young, a minor. Indictment No. 96-JA-02705 (Juvenile Case).
- 233413 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Alex Pacheco, Father, re: the Pacheco child, a minor. Indictment No. 97-JA-01274 (Juvenile Case).
- 233416 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.60 attorney fees for the defense of an indigent defendant, Joyce Perkins, Mother, re: the Williams and Harris children, minors. Indictment Nos. 92-J-015632, 92-J-015634 and 92-J-015635 (Juvenile Cases).
- 233418 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$786.00 attorney fees for the defense of an indigent defendant, Anthony Purdis, Father, re: A. Phillips, a minor. Indictment No. 95-JA-649 (Juvenile Case).
- 233420 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Debra L. Lee, Mother, re: the Smith and Jackson children, minors. Indictment Nos. 94-JA-1293, 94-JA-1294 and 94-JA-1296 (Juvenile Cases).
- 233424 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Samuel Bandon, Sr., Father, re: S. Bandon, a minor. Indictment No. 98-JA-00038 (Juvenile Case).
- 233440 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Serena Ferguson, Mother, re: the Mables, Norwood and Ferguson children, minors. Indictment Nos. 99-JA-849, 99-JA-850 and 99-JA-851 (Juvenile Cases).
- 233445 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$445.75 attorney fees for the defense of an indigent defendant, Robert Ivory, Father, re: L. Phillips, a minor. Indictment No. 91-J-8302 (Juvenile Case).
- 233446 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Wronda McCoy, Mother, re: the McCoy child, a minor. Indictment No. 99-JA-1135 (Juvenile Case).
- 233448 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Brian Daniels, Sr., Father, re: the Daniels children, minors. Indictment Nos. 98-JA-4295 and 98-JA-4296 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233450 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,951.75 attorney fees for the defense of an indigent defendant, Shina Marshall, Mother, re: the Rhodes children, minors. Indictment Nos. 96-JA-1723 and 96-JA-1724 (Juvenile Cases).
- 233451 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$2,134.40 attorney fees for the defense of an indigent defendant, Nisaela Molina, Mother, re: M. Molina, a minor. Indictment No. 96-JA-2956 (Juvenile Case).
- 233452 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, C. M. Hammond, a minor. Indictment No. 98-JA-0606 (Juvenile Case).
- 233453 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Steven Kaehler, Father, re: the Kaehler children, minors. Indictment Nos. 98-JA-00829 and 98-JA-1806 (Juvenile Cases).
- 233454 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Kemp Fullard, Father, re: the Fleming children, minors. Indictment Nos. 97-JA-4271 and 97-JA-4273 (Juvenile Cases).
- 233455 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Theresa Taylor, Mother, re: L. Taylor, a minor. Indictment No. 95-JA-1365 (Juvenile Case).
- 233456 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, M. Nunez, a minor. Indictment No. 97-JA-4259 (Juvenile Case).
- 233457 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment Nos. 98-JD-00553, 98-JD-17611 and 98-JD-18111 (Juvenile Cases).
- 233458 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$592.00 attorney fees for the defense of an indigent defendant, Robert Bassett, Father, re: L. Sims, a minor. Indictment No. 98-JA-2960 (Juvenile Case).
- 233459 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$478.50 attorney fees for the defense of an indigent defendant, Roosevelt Meeks, Jr., Father, re: the Dunmar-Meeks child, a minor. Indictment No. 96-JA-1661 (Juvenile Case).
- 233460 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$369.00 attorney fees for the defense of an indigent defendant, Laronn Field, Father, re: M. Ward, a minor. Indictment No. 95-JA-3850 (Juvenile Case).
- 233461 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$857.00 attorney fees for the defense of an indigent defendant, M. Paster, a minor. Indictment No. 95-JA-4121 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233462 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Joseph Puleo, Father, re: the Weeks and Puleo children, minors. Indictment Nos. 97-JA-2512, 97-JA-2513, 97-JA-2514 and 97-JA-2515 (Juvenile Cases).
- 233463 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Stephanie Davis, Mother, re: D. Patton, a minor. Indictment No. 98-JA-1118 (Juvenile Case).
- 233464 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of indigent defendants, the Sanchez children, minors. Indictment Nos. 98-JA-3927 and 98-JA-3928 (Juvenile Cases).
- 233465 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Ernest Liggins, Father, re: D. Johnson, a minor. Indictment No. 98-JA-01687 (Juvenile Case).
- 233466 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,860.00 attorney fees for the defense of an indigent defendant, Linda Nicholson, Mother, re: the Winchel and Louthan children, minors. Indictment Nos. 93-JA-4503, 94-JA-5187, 94-JA-5188 and 94-JA-5189 (Juvenile Cases).
- 233467 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$575.23 attorney fees for the defense of an indigent defendant, Adam McKenzie, Father, re: the Thompson and Thomas children, minors. Indictment Nos. 93-JA-3515, 93-JA-3516 and 93-JA-3517 (Juvenile Cases).
- 233489 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: P. Costello, a minor. Indictment No. 99-JA-2242 (Juvenile Case).
- 233490 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Sharon Stampley, Mother, re: the Dorsey and Stampley children, minors. Indictment Nos. 94-JA-00572, 94-JA-00573, 94-JA-00574, 94-JA-00575, 94-JA-00577, 94-JA-00578 and 94-JA-00579 (Juvenile Cases).
- 233491 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 233506 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,605.00 attorney fees for the defense of an indigent defendant, Ernestine Griffin, Mother, re: the Griffin and Hailey children, minors. Indictment Nos. 94-J-783, 94-J-784 and 94-J-785 (Juvenile Cases).
- 233507 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Sharon Golden, Mother, re: J. Pryor, a minor. Indictment No. 98-JA-00972 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233508 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,645.50 attorney fees for the defense of an indigent defendant, Nicola Davis, Mother, re: the Braxton and Davis children, minors. Indictment Nos. 96-JA-3086, 96-JA-3087 and 96-JA-3088 (Juvenile Cases).
- 233509 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$568.00 attorney fees for the defense of an indigent defendant, Denise Williams, Mother, re: D. Sterling, a minor. Indictment No. 98-JA-1916 (Juvenile Case).
- 233510 PAUL E. PAPROCKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of indigent defendants, D. Williams and S. Mitchell, minors. Indictment Nos. 90-J-23578 and 90-J-23579 (Juvenile Cases).
- 233511 PAUL E. PAPROCKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of indigent defendants, the Boens and Mason children, minors. Indictment Nos. 94-J-4821, 94-J-4822 and 94-J-4823 (Juvenile Cases).
- 233532 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,013.00 attorney fees for the defense of an indigent defendant, Rhonda Brown, Mother, re: D. Brown, a minor. Indictment No. 94-JA-9664 (Juvenile Case).
- 233533 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$869.00 attorney fees for the defense of an indigent defendant, Jeffrey Jackson, Father, re: J. Williams, a minor. Indictment No. 98-JA-3460 (Juvenile Case).
- 233537 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, F. Anderson, a minor. Indictment No. 98-JA-2385 (Juvenile Case).
- 233538 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, the Blanchard children, minors. Indictment Nos. 99-JA-216, 99-JA-217 and 99-JA-1737 (Juvenile Cases).
- 233539 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$3,435.50 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves and Campbell children, minors. Indictment Nos. 96-JA-4520, 96-JA-4521 and 96-JA-4522 (Juvenile Cases).
- 233543 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,166.00 attorney fees for the defense of an indigent defendant, Harold Brown, Father, re: the Brown children, minors. Indictment Nos. 94-JA-5419 and 94-JA-5420 (Juvenile Cases).
- 233544 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$726.00 attorney fees for the defense of an indigent defendant, Michael Rockymore, Father, re: the Dean children, minors. Indictment Nos. 95-JA-05730, 95-JA-05731, 95-JA-05732, 95-JA-05733, 95-JA-05734, 95-JA-05735, 95-JA-06936 and 95-JA-06937 (Juvenile Cases).
- 233550 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$768.00 attorney fees for the defense of an indigent defendant, P. Johnson, a minor. Indictment No. 98-JD-4977 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233551 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Michael Comer, Father, re: V. Moxley, a minor. Indictment No. 95-JA-1967 (Juvenile Case).
- 233552 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of an indigent defendant, Ruben Malone, Father, re: L. Allen, a minor. Indictment No. 96-JA-05129 (Juvenile Case).
- 233553 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, James Petrie, Father, re: B. Russell, a minor. Indictment No. 97-JA-2065 (Juvenile Case).
- 233554 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Charles Williams, Father, re: B. Brown, a minor. Indictment No. 97-JA-2692 (Juvenile Case).
- 233555 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, Shywon Collins, Father, re: J. Collins, a minor. Indictment No. 98-JA-2993 (Juvenile Case).
- 233560 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$912.55 attorney fees for the defense of an indigent defendant, Louis Hollis, Father, re: the Hollis children, minors. Indictment Nos. 94-JA-1965, 94-JA-1966 and 94-JA-8539 (Juvenile Cases).
- 233561 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Vermonica Douglas, Mother, re: the Fields and Howard children, minors. Indictment Nos. 92-J-8016, 92-J-8017, 92-J-8018 and 92-J-8019 (Juvenile Cases).
- 233563 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$904.00 attorney fees for the defense of an indigent defendant, Leonard Cox, Father, re: L. Coleman a/k/a Chandler, a minor. Indictment No. 94-JA-1914 (Juvenile Case).
- 233564 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Constantina Muhammad, Mother, re: the Muhammad children, minors. Indictment Nos. 95-JA-6738 and 95-JA-6739 (Juvenile Cases).
- 233565 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Karl Lowery, Father, re: K. Evans, a minor. Indictment No. 96-JA-2902 (Juvenile Case).
- 233566 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Sonia Breaux, Mother, re: E. Benson, a minor. Indictment No. 94-JA-2941 (Juvenile Case).
- 233567 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Joseph Blevins, Father, re: J. Blevins, a minor. Indictment No. 97-JA-4071 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233568 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Derrick Brooks, Father, re: D. Perkins, a minor. Indictment No. 98-JA-02911 (Juvenile Case).
- 233569 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Carolyn Johnson, Mother, re: W. Johnson, a minor. Indictment No. 98-J-03812 (Juvenile Case).
- 233572 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Shangala Anderson, Mother, re: S. Anderson, a minor. Indictment Nos. 99-JA-1513 and 99-JA-1514 (Juvenile Cases).
- 233573 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, S. Jenkins, a minor. Indictment No. 94-JA-7848 (Juvenile Case).
- 233574 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Larry Davis, Father, re: the Davis children, minors. Indictment Nos. 91-JA-15863 and 94-JA-8837 (Juvenile Cases).
- 233575 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Terrell Sanders, Father, re: S. Sanders, a minor. Indictment No. 99-JA-1257 (Juvenile Case).
- 233576 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, George Zayas, Father, re: the Zayas children, minors. Indictment Nos. 94-JA-9228 and 94-JA-9229 (Juvenile Cases).
- 233577 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of indigent defendants, the Baker and Bush children, minors. Indictment Nos. 98-JA-4300 and 98-JA-4301 (Juvenile Cases).
- 233578 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$40.00 attorney fees for the defense of an indigent defendant, Deonna Mason, Mother, re: E. Hines, a minor. Indictment No. 00-JA-0093 (Juvenile Case).
- 233579 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, E. Taylor, a minor. Indictment No. 98-JD-08223 (Juvenile Case).
- 233580 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Tyrone Harper, Father, re: D. Harper, a minor. Indictment No. 91-J-014053 (Juvenile Case).
- 233581 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of an indigent defendant, John Hardy, Father, re: the Christian children, minors. Indictment Nos. 98-JA-0355 and 98-JA-0357 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233582 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,172.00 attorney fees for the defense of an indigent defendant, Natalie Hill, Mother, re: the Moore, Marshall and Collins children, minors. Indictment Nos. 96-JA-6215, 96-JA-6216 and 96-JA-6217 (Juvenile Cases).
- 233583 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,427.00 attorney fees for the defense of an indigent defendant, Ramonda Booth, Mother, re: B. Stillwell, a minor. Indictment No. 97-JA-4552 (Juvenile Case).
- 233584 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,542.50 attorney fees for the defense of an indigent defendant, Laura Bowman, Mother, re: J. Bowman, a minor. Indictment No. 96-JA-0037 (Juvenile Case).
- 233585 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, David Zamudio, Sr., Father, re: the Zamudio children, minors. Indictment Nos. 96-JA-3950 and 96-JA-3951 (Juvenile Cases).
- 233586 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, M. Ross, a minor. Indictment No. 93-JA-1896 (Juvenile Case).
- 233587 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Gene Wilson, Father, re: A. Wilson, a minor. Indictment No. 97-JA-3754 (Juvenile Case).
- 233588 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Janice Hall, Mother, re: the Hall and Perry children, minors. Indictment Nos. 91-JA-23268, 91-JA-23269, 91-JA-23270, 92-JA-19357 and 94-JA-4903 (Juvenile Cases).
- 233589 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Rochelle Newsome, Mother, re: the Newsome children, minors. Indictment Nos. 98-JA-1980, 98-JA-1981 and 98-JA-1982 (Juvenile Cases).
- 233601 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,594.00 attorney fees for the defense of an indigent defendant, Diana Jones, Mother, re: the de los Santos and Jones children, minors. Indictment Nos. 94-JA-3065, 94-JA-3066, 94-JA-3067, 94-JA-3068, 94-JA-3069, 94-JA-3070 and 94-JA-3071 (Juvenile Cases).
- 233603 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,319.40 attorney fees for the defense of an indigent defendant, Belinda Robinson-Merrida, Mother, re: the Merrida, Minfield and Robinson children, minors. Indictment Nos. 89-JA-1180, 93-JA-5025, 94-JA-8517 and 98-JA-1824 (Juvenile Cases).
- 233604 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,119.20 attorney fees for the defense of an indigent defendant, Joseph Simpson a/k/a Antonio Todd, Father, re: the Burdine children, minors. Indictment Nos. 98-JA-2593 and 98-JA-2595 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233605 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, G. Bass, a minor. Indictment No. 97-JD-0194 (Juvenile Case).
- 233606 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,211.90 attorney fees for the defense of an indigent defendant, Lucius Brown, Father, re: D. Rutledge, a minor. Indictment No. 97-JA-357 (Juvenile Case).
- 233613 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$930.50 attorney fees for the defense of an indigent defendant, Debra Hill, Mother, re: the Hill children, minors. Indictment Nos. 93-JA-1619 and 94-JA-3627 (Juvenile Cases).
- 233615 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$582.00 attorney fees for the defense of an indigent defendant, Felicia Ford, Mother, re: the Douglas and Nash children, minors. Indictment Nos. 96-JA-3366 and 96-JA-3367 (Juvenile Cases).
- 233617 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Michael Cozart, Father, re: the Cozart and Ingram children, minors. Indictment Nos. 98-JA-1791 and 98-JA-1793 (Juvenile Cases).
- 233623 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$776.00 attorney fees for the defense of an indigent defendant, Taniel Curtis, Mother, re: D. Cook, a minor. Indictment No. 98-JA-1224 (Juvenile Case).
- 233625 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,369.00 attorney fees for the defense of an indigent defendant, Juan Lozano, Father, re: K. Amador, a minor. Indictment No. 96-JA-3807 (Juvenile Case).
- 233626 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 93-JA-6412, 93-JA-6413 and 95-JA-7382 (Juvenile Cases).
- 233628 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$993.50 attorney fees for the defense of an indigent defendant, Catrice Grayson, Mother, re: C. Robinson, a minor. Indictment No. 90-J-6288 (Juvenile Case).
- 233631 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$976.00 attorney fees for the defense of indigent defendants, the Fryer children, minors. Indictment Nos. 97-JA-761 and 97-JA-762 (Juvenile Cases).
- 233632 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$702.60 attorney fees for the defense of an indigent defendant, Chantel Johnson, Mother, re: R. Calvin, a minor. Indictment No. 98-JA-2021 (Juvenile Case).
- 233633 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Frank Haithcock, Father, re: A. Haithcock, a minor. Indictment No. 97-JA-4071 (Juvenile Case).
- 233634 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, M. Clavielle, a minor. Indictment No. 96-JA-4931 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233635 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,335.50 attorney fees for the defense of an indigent defendant, Teresa Barnes, Mother, re: the McClinton and Barnes children, minors. Indictment Nos. 95-JA-03242, 95-JA-03243, 95-JA-03244, 95-JA-03245 and 95-JA-03246 (Juvenile Cases).
- 233636 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: the Brown and Belcher children, minors. Indictment Nos. 97-JA-3165 and 97-JA-3167 (Juvenile Cases).
- 233637 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$590.50 attorney fees for the defense of indigent defendants, the Poole, Robinson and Brenston children, minors. Indictment Nos. 96-JA-4956, 96-JA-6147, 96-JA-6148 and 97-JA-1969 (Juvenile Cases).
- 233638 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,142.00 attorney fees for the defense of an indigent defendant, Jacobi Adams, Father, re: J. Adams, a minor. Indictment No. 98-JA-2901 (Juvenile Case).
- 233639 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Melvin Foote, Father, re: A. Footel a/k/a A. F. Foote-el a/k/a A. Foote-el, a minor. Indictment No. 89-JA-20316 (Juvenile Case).
- 233640 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,778.00 attorney fees for the defense of an indigent defendant, David Alcala, Father, re: L. Hobb a/k/a L. Hobb Alcala a/k/a L. Hobbs a/k/a L. Alcala, a minor. Indictment No. 98-JA-00241 (Juvenile Case).
- 233641 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of indigent defendants, the Walker children, minors. Indictment Nos. 99-JA-00252, 99-JA-00253 and 99-JA-00254 (Juvenile Cases).
- 233642 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$596.00 attorney fees for the defense of an indigent defendant, Gertrude Hollie, Mother, re: the Orr and Hollie children, minors. Indictment Nos. 96-JA-01774, 96-JA-01775, 96-JA-01776, 96-JA-01777, 96-JA-01778 and 96-JA-01779 (Juvenile Cases).
- 233643 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Dernice McClendon, Mother, re: D. McClendon, a minor. Indictment No. 95-JA-03673 (Juvenile Case).
- 233644 DAVID J. BOONE, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of indigent defendants, the Bilbro and Hodges children, minors. Indictment Nos. 95-JA-2583, 96-JA-3762 and 96-JA-3763 (Juvenile Cases).
- 233645 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,487.50 attorney fees for the defense of an indigent defendant, David Franklin, Sr., Father, re: D. Franklin, a minor. Indictment No. 96-JA-0826 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233646 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Deborah McClinton, Mother, re: the Rice and Pearson children, minors. Indictment Nos. 98-JA-02084, 98-JA-02085 and 98-JA-02086 (Juvenile Cases).
- 233648 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,250.50 attorney fees for the defense of an indigent defendant, Tekela Cobb, Mother, re: the Wolfe and Garrett children, minors. Indictment Nos. 96-JA-4954, 96-JA-4955, 96-JA-4956 and 98-JA-4016 (Juvenile Cases).
- 233649 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$558.50 attorney fees for the defense of an indigent defendant, J. Gossitt, a minor. Indictment No. 97-JA-00024 (Juvenile Case).
- 233650 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Kenneth Davis, Father, re: the Sanders children, minors. Indictment Nos. 94-JA-9654 and 94-JA-9655 (Juvenile Cases).
- 233651 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: the Lopez child, a minor. Indictment No. 98-JA-3570 (Juvenile Case).
- 233652 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$147.50 attorney fees for the defense of an indigent defendant, James Tiller, Father, re: D. Woolfolk, a minor. Indictment No. 99-JA-1665 (Juvenile Case).
- 233653 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Juana Herazo, Mother, re: S. Mora, a minor. Indictment No. 95-JA-2335 (Juvenile Case).
- 233654 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Deborah Muntari, Mother, re: R. Muntari, a minor. Indictment No. 97-JA-3352 (Juvenile Case).
- 233655 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Avria Hicks, Mother, re: T. Mathews, a minor. Indictment No. 97-JA-01959 (Juvenile Case).
- 233656 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Theresa Solti, Mother, re: A. Solti, a minor. Indictment No. 91-J-13326 (Juvenile Case).
- 233657 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of indigent defendants, Arlandis Stokes, Sr., Father, re: A. Stokes, a minor. Indictment No. 99-JA-00649 (Juvenile Case).
- 233658 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Michael Wooden, Father, re: S. Wooden, a minor. Indictment No. 94-JA-2167 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233659 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Larry Cox, Father, re: B. Lane, a minor. Indictment No. 95-JA-7462 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$359,286.79
JUVENILE CASES TO BE APPROVED:	\$134,624.37

SPECIAL COURT CASE

- 233443 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,700.00 attorney fees regarding, Appointment of Special State's Attorney (Aurelia Pucinski v. County of Cook, Maria Pappas, Treasurer of Cook County and Real Applications, Ltd.), Case No. 99-CH-15068. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$148,327.12
SPECIAL COURT CASE TO BE APPROVED:	\$29,700.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 233435 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of February, 2000 (644-634 Account). (See Comm. No. 233115). Purchase Order No. 96484, approved by County Board October 6, 1998 and June 8, 1999.
- 233444 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$50,000.00, part payment for postage for meter mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to the U.S. Postmaster.
- 233493 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$17,336.70, part payment for Contract No. 98-43-689, for a substance abuse treatment program for pregnant female offenders for the Department of Corrections, for the month of November, 1999 (239-298 Account). (See Comm. No. 232742). Purchase Order No. 86793, approved by County Board July 9, 1998.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233494 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$85,628.12, full payment for Contract No. 97-41-97, for computer hardware maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 100781, approved by County Board October 22, 1996 and September 22, 1999.
- 233495 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$93,857.00, full payment for Contract No. 98-41-227, for the provision of the Family Support Services (problem resolution desk) for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 100780, approved by County Board December 16, 1997 and September 22, 1999.
- 233496 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$42,687.00, full payment for Contract No. 98-54-544, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 36262, approved by County Board November 5, 1998 and November 9, 1999.
- 233497 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$26,460.00, part payment for Contract No. 99-41-356, for Criminal Division drug treatment services for the Adult Probation Department (532-289 Account). Purchase Order No. 93192, approved by County Board December 15, 1998.
- 233498 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,092.90, part payment for Contract No. 99-41-356, for Criminal Division drug treatment services for the Adult Probation Department (532-289 Account). (See Comm. No. 233497). Purchase Order No. 93192, approved by County Board December 15, 1998.
- 233500 G. VALDES ENTERPRISES, INC., Palatine, Illinois, submitting invoice totaling \$12,348.60, part payment for Contract No. 99-54-1192, for cleaning products for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 98931, approved by County Board October 19, 1999.
- 233501 COMMERCIAL TIRE SERVICE, Melrose Park, Illinois, submitting invoice totaling \$10,136.00, part payment for Contract No. 99-51-493, for tires and tire repair service for the Sheriff's Office (211-444 Account). Purchase Order No. 97974, approved by County Board September 9, 1999.
- 233503 THE CLAUDE STRINGER COMPANY, Chicago, Illinois, submitting invoice totaling \$22,840.00, part payment for Contract No. 98-84-1428, for file storage units (microfilm, bookcase and shelving) for the Clerk of the Circuit Court (529-530 Account). (See Comm. No. 231959). Purchase Order No. 53917, approved by County Board July 8, 1999.
- 233504 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$66,795.00, 3rd part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending November 30, 1999. Bond Issue (37000 Account). (See Comm. No. 232882). Purchase Order No. 98041, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233505 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$77,700.00, final payment for Contract No. 99-53-702, for Whelen electronic strobe equipment, prisoner screens and equipment consoles for the Sheriff's Office (717/211-550 Account). (See Comm. No. 232892). Purchase Order No. 96485, approved by County Board July 8, 1999.
- 233524 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$54,150.00, part payment for Contract No. 99-41-900, for an on-line computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). Purchase Order No. 54330, approved by County Board January 6, 1998.
- 233545 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of December, 1999 (717/012-579 Account). (See Comm. No. 217496). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 233547 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of January, 2000 (717/012-579 Account). (See Comm. No. 233545). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 233548 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of February, 2000 (717/012-579 Account). (See Comm. No. 233547). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 233590 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., Redlands, California, submitting invoice totaling \$64,371.18, part payment for Contract No. 99-43-1255, for a Geographic Information System (GIS) to create a computerized mapping system that allows users to create, analyze and share maps and data with other agencies and departments for the Assessor's Office, for the period ending December 31, 1999 (715/040-579 Account). (See Comm. No. 232844). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 233592 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of November, 1999 (215-235 Account). (See Comm. No. 233047). Purchase Order No. 91610, approved by County Board January 20, 1999.
- 233598 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$42,303.00, part payment for Contract No. 99-54-715, for mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 232849). Purchase Order No. 96469, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233607 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$35,659.80, part payment for Contract No. 95-43-742, for the drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of November, 1999 (250-260 Account). (See Comm. No. 233006). Purchase Order No. 97696, approved by County Board November 18, 1997.
- 233609 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$16,485.00, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of November, 1999 (280-278 Account). (See Comm. No. 232482). Purchase Order No. 100606, approved by County Board March 4, 1999.
- 233610 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$20,766.75, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of December, 1999 (280-278 Account). (See Comm. No. 233609). Purchase Order No. 100606, approved by County Board March 4, 1999.
- 233611 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$41,000.00, full payment for Contract No. 98-88-1388, for computer monitors and keyboards for the Clerk of the Circuit Court (717/528-579 Account). (See Comm. No. 227130). Purchase Order No. 53887, approved by County Board May 4, 1999.
- 233612 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$44,846.00, full payment for Contract No. 99-51-639, for one (1) cargo truck for the Clerk of the Circuit Court (529-549 Account). Purchase Order No. 95986, approved by County Board June 22, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233630 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$43,790.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 99376, approved by County Board August 4, 1999.
- 233660 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$12,209.04, part payment for Contract No. 99-54-206, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 98279, approved by County Board September 22, 1999.
- 233665 ROBERT A. NORDBY, Chicago, Illinois, submitting invoice totaling \$11,250.00, part payment for Contract No. 98-41-1170, for technical consulting services for the Department for Management of Information Systems, for the month of December, 1999 (012-289 Account). Purchase Order No. 101367, approved by County Board June 16, 1998 and October 19, 1999.
- 233666 NORMAN GRAPHICS & MAILING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$34,005.00, full payment for Contract No. 99-41-1564, for mailing service for the Treasurer's Office (060-240 Account). Purchase Order No. 36246, approved by County Board September 9, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233667 COUNTY TREASURER, Maria Pappas, submitting invoice totaling \$370,000.00, part payment for postage for certified mailing of delinquent tax bills for the Treasurer's Office (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 233672 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of January, 2000 (200-235 Account). (See Comm. No. 233010). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 233673 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$35,925.00, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the period of January 1-15, 2000 (715/342-579 Account). (See Comm. No. 233300). Purchase Order No. 97845, approved by County Board February 2, 1999 and August 4, 1999.
- 233674 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 15, 1999 through January 14, 2000 (499-260 Account). (See Comm. No. 233062). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 233675 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management (200-450 Account). (See Comm. No. 231734). Purchase Order No. 96994, approved by County Board August 1, 1995 and August 6, 1998.
- 233683 JOHN A. WALKER & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$13,196.70, part payment for Contract No. 99-41-1547, for professional services for the design, conversion and programming of the new edition of the Chicago-Cook County Business Assistance Faxback System for the Department of Planning and Development (013-295 Account). Purchase Order No. 54152, approved by County Board October 19, 1999.
- 233685 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$18,000.00, full payment for Contract No. 98-53-1223, for clear laminated glass for the Department of Facilities Management (200-333 Account). Purchase Order No. 53943, approved by County Board September 22, 1999.
- 233686 OCE'-OFFICE SYSTEMS, Chicago, Illinois, submitting invoice totaling \$29,350.00, full payment for Contract No. 98-84-1414, for a photocopier for the State's Attorney's Office (717/250-530 Account). Purchase Order No. 53913, approved by County Board June 22, 1999.
- 233688 NLS, INC., Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 99-41-1396, for professional services to provide assistance with Federal and local grant programs for the Judicial Advisory Council, for the period of August 5, 1999 through February 4, 2000 (205-260 Account). Purchase Order No. 100843, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233693 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$17,278.18, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (499-470 Account). (See Comm. No. 231400). Approved by County Board November 19, 1999.
- 233695 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,850.00, part payment for Contract No. 99-15-110H, for computer continuous forms for Cook County Hospital (897-240 Account). Purchase Order No. 100365, approved by County Board April 6, 1999.
- 233696 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$17,067.50, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (529-470 Account). Approved by County Board November 19, 1999.
- 233698 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$77,541.18, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (530-470 Account). Approved by County Board November 19, 1999.
- 233699 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$87,023.18, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (230-470 Account). Approved by County Board November 19, 1999.
- 233700 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$166,039.34, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (250-470 Account). Approved by County Board November 19, 1999.
- 233702 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,276,079.68, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (530-470 Account). Approved by County Board November 19, 1999.
- 233704 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$141,786.68, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (310-470 Account). Approved by County Board November 19, 1999.
- 233706 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$324,282.50, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the months of December, 1999 and January, 2000 (335-470 Account). Approved by County Board November 19, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233715 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$175,000.00, full payment for Contract No. 99-54-899, for a utensil dishwasher for the Department of Corrections (717/239-521 Account). Purchase Order No. 98300, approved by County Board September 22, 1999.
- 233716 ILLINOIS COMMUNICATIONS SALES, INC., Chicago, Illinois, submitting invoice totaling \$29,384.00, full payment for Contract No. 99-53-1229, for portable radios for the State's Attorney's Office (717/250-570 Account). Purchase Order No. 98943, approved by County Board October 19, 1999.
- 233717 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$728,140.50, 4th and 5th part payments for Contract No. 99-53-265, for mechanical and security system renovation at the 4th Municipal District Courthouse for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (12000 Account). (See Comm. No. 232890). Purchase Order No. 53884, approved by County Board May 4, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233718 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$271,442.00, 11th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending December 31, 1999. Bond Issue (22000 Account). (See Comm. No. 233058). Purchase Order No. 89524, approved by County Board November 5, 1998.
- 233719 SERVICEMASTER PROFESSIONAL SERVICES, L.P., Irving, Texas, submitting invoice totaling \$47,740.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October, 1999. Bond Issue (22000 Account). (See Comm. No. 227779). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 233720 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$11,850.00, part payment for Contract No. 98-43-219, for professional engineering services for the mechanical and security systems renovation at the Fourth Municipal District Circuit Court Building for the Office of Capital Planning and Policy, for the period of November 24, 1999 through December 21, 1999. Bond Issue (12000 Account). (See Comm. No. 231506). Purchase Order No. 83229, approved by County Board November 6, 1997.
- 233721 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$32,154.37, part payment for Contract No. 98-43-485, for aerial digital orthophotography services necessary to create the base map for the county-wide Geographic Information System (GIS) for the Assessor's Office, for the period of October 9 through November 5, 1999 (715/040-579 Account). (See Comm. No. 232883). Purchase Order No. 84486, approved by County Board February 19, 1998.
- 233722 PROFESSIONAL ELEVATOR SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$65,709.90, part payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the period ending December 31, 1999. Bond Issue (20000 Account). (See Comm. No. 232895). Purchase Order No. 53797, approved by County Board March 4, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233723 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$18,277.50, part payment for Contract No. 99-43-1137, for architectural/engineering services for the county-wide Americans with Disabilities Act compliance project for the Office of Capital Planning and Policy, for the month of November, 1999. Bond Issue (20000 Account). (See Comm. No. 232908). Purchase Order No. 96335, approved by County Board February 18, 1999.
- 233724 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$576,310.45, 50th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (22000 Account). (See Comm. No. 232868). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 233725 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$482,717.70, part payment for Contract No. 99-53-1375, for the Department of Corrections infrastructure renovation project for the Office of Capital Planning and Policy, for the period ending December 31, 1999. Bond Issue (20000 Account). (See Comm. No. 232889). Purchase Order No. 98927, approved by County Board October 19, 1999.
- 233726 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$12,341,032.00, 18th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending December 31, 1999. Bond Issue (22000 Account). (See Comm. No. 233089). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 233430 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$23,695.82, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of October and November, 1999 (897-272 Account). (See Comm. No. 232515). Purchase Order No. 94150, approved by County Board October 18, 1994 and September 1, 1998.
- 233431 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,200.00, part payment for Contract No. 99-45-111, for extracorporeal shock wave lithotripsy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 230446). Purchase Order No. 94291, approved by County Board September 15, 1998.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233432 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$27,032.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of December, 1999 (897-450 Account). (See Comm. No. 233072). Purchase Order No. 95674, approved by County Board June 8, 1999.
- 233433 GENERAL DRUG COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$47,242.88, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 232396). Purchase Order No. 98164, approved by County Board July 8, 1999.
- 233434 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$92,086.30, part payment for Contract No. 99-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 232051). Purchase Order No. 93225, approved by County Board February 18, 1999.
- 233436 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$82,961.70, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 232393). Purchase Order No. 94363, approved by County Board March 16, 1999.
- 233437 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$33,089.04, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 232718). Purchase Order No. 97531, approved by County Board July 8, 1999.
- 233438 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting six (6) invoices totaling \$21,346.50, part payment for Contract No. 99-75-183, for lease of air-fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 232478). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 233439 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,123.50, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 232263). Purchase Order No. 94372, approved by County Board April 6, 1999.
- 233499 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Allentown, Pennsylvania, submitting six (6) invoices totaling \$39,413.28, part payment for Contract No. 97-41-1163, for assay kits and supplies for Cook County Hospital (897-365 Account). Purchase Order No. 91264, approved by County Board September 9, 1997.
- 233512 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of December, 1999 (897-540 Account). (See Comm. No. 232836). Purchase Order No. 100631, approved by County Board November 6, 1997.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233513 WASTE MANAGEMENT-METRO, Louisville, Kentucky, submitting invoice totaling \$17,940.00, part payment for Contract No. 99-51-246, for scavenger service for Cook County Hospital, for the period of June 19 through July 25, 1999 (897-215 Account). Purchase Order No. 100702, approved by County Board March 16, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 233514 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$13,660.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 232926). Purchase Order No. 98770, approved by County Board June 17, 1997.
- 233520 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,325.44, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 233069). Purchase Order No. 91304, approved by County Board June 2, 1998.
- 233523 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$463,105.61, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100359, approved by County Board April 6, 1999.
- 233531 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 15-31, 2000 (240-272 Account). (See Comm. No. 233242). Purchase Order No. 91619, approved by County Board May 6, 1997.
- 233540 ROSS LABORATORIES, Division Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$10,412.00, part payment for Contract No. 96-15-409H, for nutritional supplements, feeding and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 232852). Purchase Order No. 82973, approved by County Board April 3, 1996.
- 233541 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$308,988.99, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100359, approved by County Board April 6, 1999.
- 233542 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$38,611.10, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the months of December, 1999 and January, 2000 (897-260 Account). (See Comm. No. 229760). Purchase Order No. 100542, approved by County Board October 19, 1999.
- 233549 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$13,827.50, part payment for Contract No. 98-15-529H, for I.V. solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 232260). Purchase Order No. 100724, approved by County Board September 1, 1998.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233558 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting invoice totaling \$18,056.00, part payment for Contract No. 98-15-507H, for patient sets and kits for Cook County Hospital (897-362 Account). Purchase Order No. 100356, approved by County Board October 6, 1998.
- 233559 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$857,985.49, part payment for Contract No. 99-15-449, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 233591 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$73,068.60, part payment for Contract No. 99-15-125H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101856, approved by County Board July 8, 1999.
- 233593 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$36,962.61, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 233594 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$81,519.00, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 101374, approved by County Board March 16, 1999.
- 233595 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$10,189.80, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 100463, approved by County Board March 16, 1999.
- 233596 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$82,663.13, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101387, approved by County Board March 16, 1999.
- 233597 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$16,468.35, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). Purchase Order No. 101380, approved by County Board August 6, 1998.
- 233599 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$10,581.10, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101107, approved by County Board July 8, 1999.
- 233608 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$18,990.87, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of December, 1999 (897-190 Account). (See Comm. No. 232934). Purchase Order No. 87781, approved by County Board September 1, 1998.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233618 NATIONAL SUPPLY AND SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$42,563.90, part payment for Contract No. 98-15-203H, for janitorial supplies for Cook County Hospital (897-330 Account). Purchase Order No. 100367, approved by County Board August 6, 1998.
- 233619 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$58,384.00, part payment for Contract No. 99-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). Purchase Order No. 100678, approved by County Board September 9, 1999.
- 233620 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$42,927.00, full payment for Contract No. 99-51-904, for one (1) passenger van with wheelchair lift for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 97998, approved by County Board September 9, 1999.
- 233621 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$87,078.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 233622 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$14,569.92, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233599). Purchase Order No. 101107, approved by County Board July 8, 1999.
- 233624 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting thirty-six (36) invoices totaling \$89,146.68, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233523). Purchase Order No. 100359, approved by County Board April 6, 1999.
- 233627 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting seventeen (17) invoices totaling \$69,951.51, part payment for Contract No. 98-15-529H, for I.V. solutions and equipment supplies for Cook County Hospital (897-361 Account). Purchase Order No. 100724, approved by County Board September 1, 1998.
- 233629 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$275,196.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 227130). Purchase Order No. 101251, approved by County Board June 16, 1998.
- 233647 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$32,700.60, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 232247). Purchase Order No. 101118, approved by County Board February 18, 1999.
- 233661 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$40,450.32 less discount \$809.01 for a total of \$39,641.31, part payment for Contract No. 97-15-618H, for x-ray film for Cook County Hospital (897-367 Account). Purchase Order No. 101250, approved by the County Board February 3, 1998.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233676 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting four (4) invoices totaling \$42,836.40, part payment for Contract No. 99-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). (See Comm. No. 231816). Purchase Order No. 94979, approved by County Board April 22, 1999.
- 233677 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$32,744.27, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 233680 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$20,253.60, part payment for Contract No. 98-15-568H, for surgical instruments and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 100363, approved by County Board November 5, 1998.
- 233681 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$20,410.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 101725, approved by County Board February 18, 1999.
- 233682 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,844.50, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 101726, approved by County Board February 18, 1999.
- 233687 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$16,950.46, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 101722, approved by County Board November 23, 1999.
- 233689 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$17,130.00, part payment for Contract No. 98-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). Purchase Order No. 100722, approved by County Board July 8, 1999.
- 233690 COLONIAL HEALTHCARE SUPPLY COMPANY, d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$12,818.56, part payment for Contract No. 99-15-161H, for gauze sponges and stockinettes for Cook County Hospital (897-362 Account). Purchase Order No. 94431, approved by County Board April 6, 1999.
- 233697 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$37,971.53, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 101391, approved by County Board February 18, 1999.
- 233701 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$11,914.27, part payment for Contract No. 99-15-125H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233591). Purchase Order No. 101856, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233705 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting six (6) invoices totaling \$54,603.89, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 233593). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 233707 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$79,593.30, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Cook County Hospital (897-361 Account). (See Comm. No. 233622). Purchase Order No. 101107, approved by County Board July 8, 1999.
- 233709 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,500.00, part payment for Contract No. 99-45-1178, for EG7+ blood analysis cartridges for Cook County Hospital (897-360 Account). (See Comm. No. 231671). Purchase Order No. 97517, approved by County Board June 22, 1999.
- 233710 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$10,150.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233204). Purchase Order No. 97521, approved by County Board July 8, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 233399 JAMES KENNEDY, in the course of his employment as a Human Resource Analyst for the Bureau of Human Resources sustained accidental injuries on March 13, 1997. The Petitioner's chair broke and he fell to the ground, and as a result he injured his back (L4, L5 posterior disc herniation with neural foramina stenosis; fusion and discectomy with metallic plate and metallic screws fixation at L4-L5 level). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-21600 in the amount of \$91,471.97 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Bruce M. Bozich.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233400 STEVEN D. KYLES, in the course of his employment as a Correctional Officer sustained accidental injuries on January 23, 1995. The Petitioner had an altercation with an inmate, and as a result he injured his right leg (contusion to right leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-33946 in the amount of \$2,750.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Kurt A. Carlson, Law Firm of Teplitz and Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233401 DONNA HOWARD MADDOX, in the course of her employment as a Correctional Officer sustained accidental injuries on December 10, 1995. The Petitioner slipped on ice and fell, and as a result she injured her back (lumbo-sacral strain, multiple contusions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-30518 in the amount of \$3,189.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Leo F. Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 233402 PHILLIP MOORE, in the course of his employment as a Laborer at Cook County Hospital sustained accidental injuries on February 26, 1997. The Petitioner was lifting a desk, and as a result he injured his back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-18042 in the amount of \$5,269.88 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Michael Svanascini, Law Firm of Kedzie & Svanascini.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233403 DORIS BODY, in the course of her employment as a Medical Technologist at Cook County Hospital sustained accidental injuries on January 21, 1997. The Petitioner was struck by a piece of plastic, and as a result she injured her head (concussive head trauma, tinnitus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-7566 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee October 12, 1999). Attorney: Frederick N. Aiossa, Law Firm of Goldstein, Aiossa & Good.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233404 LUIS BURGOS, in the course of his employment as an Investigator for the Sheriff's Office sustained accidental injuries on November 1, 1997. The Petitioner's vehicle was rear ended, and as a result he injured his back (disc herniation left side at L-5-S1 level/impingement of the S1 nerve on left side). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-00827 in the amount of \$21,499.59 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Joseph J. Spingola.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233405 LOUIS U. CHILDRESS, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on October 30, 1996. The Petitioner had an altercation with two inmates, and as a result he injured his right knee (right knee strain; possible torn meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-67416 in the amount of \$1,750.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233409 VEARNELL DAVIS, in the course of her employment as a Medical Technician for Oak Forest Hospital of Cook County sustained accidental injuries on November 7, 1995. The Petitioner fell, and as a result she suffered multiple injuries (sprain of right ankle, contusion to left knee, back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-33034 in the amount of \$2,695.68 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Jay Sax, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233414 DWAYNE MOSS, in the course of his employment as a Machinist Foreman at Cook County Hospital sustained accidental injuries on October 14, 1996 and July 21, 1997. The October 14, 1996 accident occurred when the Petitioner was pulling a pump and a motor. The July 21, 1997 accident occurred when the Petitioner was moving large floor fans, and as a result of the accidents, he injured his back (severe lower back sprain/L5-S1 herniation with impingement on nerve root). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-8989 and 97-WC-69064 in the amount of \$16,863.60 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Howard B. Levy, Law Office of Howard B. Levy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233415 MICHAEL C. HOLMES, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on April 20, 1995 and May 12, 1998. The April 20, 1995 accident occurred when the Petitioner fell into an open trench, and as a result he injured his right shoulder and left leg (grade III separation at the right acromioclavicular joint (right shoulder), contusion of left leg, left leg and knee strain). The May 12, 1998 accident occurred when the Petitioner was installing a sewer pipe, and as a result he injured his right shoulder (strained right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-63946 and 99-WC-27652 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Ronald J. Nowicki.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233417 YVETTE PIERCE, in the course of her employment as a Recorder at the Recorder of Deeds Office sustained accidental injuries on January 5, 1995. The Petitioner developed a rash, and as a result she sustained an allergic reaction (allergic reaction and rash on petitioner's face, neck, arms and back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-2549 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Kenneth B. Gore, Law Office of Kenneth B. Gore, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233419 ROSA L. HILL, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 11, 1996. The Petitioner slipped and fell, and as a result she injured her right knee (right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-7563 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee October 12, 1999). Attorney: Laura Naleway, Law Office of Bernard Davis.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233421 CHANDRA POWELL, in the course of her employment as a Clerk for the State's Attorney's Office sustained accidental injuries on June 4, 1996. The Petitioner sustained repetitive trauma, and as a result she injured both wrists (bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-34664 in the amount of \$6,565.88 and recommends its payment. (Finance Subcommittee October 12, 1999). Attorney: Richard E. Aleksy, Law Firm of Corti & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233422 ALAN PUGH, in the course of his employment as a Radiology Technician for the Department of Corrections sustained accidental injuries on January 28, 1998. The Petitioner stepped into a pothole, and as a result he injured his right ankle (right ankle fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-22442 in the amount of \$5,697.72 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Amy VanHoose, Law Firm of Pomper & Goodman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233423 DELIN RAUSCH, in the course of her employment as a Correctional Medical Technician at Cermak Health Services of Cook County sustained accidental injuries on April 29, 1996. The Petitioner tripped and fell, and as a result she injured her back (lumbosacral disc syndrome bulging/herniated L4-L5 disc with radiculopathy and a recommended surgery; severe depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-50816 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: David X. Kosin, Law Office of Robert S. Kosin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233425 JESSE C. RICHARDS, JR., in the course of his employment as a Correctional Officer sustained accidental injuries on December 31, 1996. The Petitioner was involved in an altercation with an inmate, and as a result he injured his left knee (subluxation of the left patella/surgery for realignment of the left patella). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-2599 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Howard H. Ankin, Law Office of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 233426 CHRISTOPHER M. GARCIA, in the course of his employment as a Deputy Sheriff sustained accidental injuries on October 6, 1994. The Petitioner was rear ended by another vehicle, and as a result he injured his back and neck (herniated disc at C5-C6 and C6-C7). The County paid a total of zero in temporary total disability and \$4,019.60 in medical benefits. The County has agreed to waive \$3,014.70 of our lien in exchange for \$1.00 lump sum settlement contract. The Finance Subcommittee on Industrial Claims approved a \$1.00 lump sum settlement and the lien waiver on December 14, 1999. The Industrial Commission approved the \$1.00 on December 28, 1999. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-26764 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Lawrence A. Stein, Law Firm of Huck, Bouma, Martin, Jones & Bradshaw, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233427 THOMAS A. VAIL, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on March 11, 1999. The Petitioner slipped and fell, and as a result he injured his right foot (fracture of the right tibia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-37704 in the amount of \$12,631.30 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Joseph A. Vitell, Law Office of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 233428 BRENDA K. COHN, in the course of her employment as a Deputy Sheriff sustained accidental injuries on June 11, 1996. The Petitioner was rear ended by another vehicle, and as a result she injured her back and neck (back and neck strain). The County paid a total of \$721.60 in temporary total disability benefits and \$1,363.56 in medical expenses for a total of \$2,085.16. The County is entitled to recover 75% of that amount, which is \$1,563.87. The County has agreed to waive \$1,563.87 of our lien in exchange for \$1.00 lump sum settlement contract. The Finance Subcommittee on Industrial Claims approved a \$1.00 lump sum settlement and the lien waiver on December 14, 1999. The Industrial Commission approved the \$1.00 on December 27, 1999. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-54003 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Daniel K. Touhy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233429 MILLIE YOUNG, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on September 15, 1993. The Petitioner attempted to grab a patient who was falling, and as a result she injured her back (herniated disc at L5-S1, disc bulging at L4-L5 resulting in a laminectomy at L5-S1, and right sided discectomy, foraminotomy and facetectomy). The Industrial Commission found that the Petitioner has been permanently and totally disabled since October 12, 1996. The Petitioner has received \$304.48 per week since September 15, 1993, and has received \$47,194.35 in TTD as of October 12, 1996 on account of this injury. The Finance Subcommittee on Industrial Claims on January 11, 2000 approved payment pursuant to the Commission decision. Under the decision finding her to be permanently and totally disabled, Millie Young will receive \$304.48 per week for life, pursuant to §8 (f) and §8 (b) (2) of the Act. In addition, Millie Young is to receive a lump sum payment of \$61,730.40. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 93-WC-53955 in the amount of \$61,730.40 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233502 JAMES FRAZIER, in the course of his employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on October 26, 1996. The Petitioner caught a patient who was falling, and as a result he sustained a hernia (right inguinal hernia with lymph edema scrotum). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-2353 in the amount of \$7,047.38 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize the subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of the subrogation recoveries be approved.

- 233525 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,564.80. Claim No. 02-231-98-8259, Sheriff's Police Department.

Responsible Party: Susan Hannigan (Owner), Timothy J. Hannigan (Driver), 2504 Park Avenue, North Riverside, Illinois 60546
Damage to: Sheriff's Police Department Vehicle
Our Driver: James M. Pacetti, Unit #7101
Date of Accident: September 23, 1999
Location: First Avenue and Harrison Street, Maywood, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-118.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

233526 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,416.12. Claim No. 02-231-98-8259, Sheriff's Police Department.

Responsible Party: Vista Landscape Design and Maintenance, 7815 East Prairie Road, Skokie, Illinois 60076
Damage to: Sheriff's Police Department Vehicle
Our Driver: Fernando Cepeda, Unit #1610
Date of Accident: July 18, 1999
Location: 13th Street and First Avenue, Maywood, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

233527 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$267.60. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: J. T. Jennings, 2031 State Line Road, Niles, Michigan 49120
Damage to: State's Attorney's Office Vehicle
Our Driver: Patrick R. Gareis, Unit #2340
Date of Accident: July 19, 1999
Location: I-94 Southbound and 89th Street, Chicago, Illinois
(250-444 Account)

233528 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$821.80. Claim No. 02-236-98-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Joseph Lynch, 7033 West Agatite Street, Norridge, Illinois 60656
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Maury Gantman, Unit #7502
Date of Accident: October 30, 1999
Location: 2001 North First Avenue, River Grove, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-118.

233529 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,362.26. Claim No. 02-231-97-8259, Sheriff's Police Department.

Responsible Party: Steven Wilson, 20055 Monterey Street, Lynwood, Illinois 60411
Damage to: Sheriff's Police Department Vehicle
Our Driver: Leslie Zelnis, Unit #7144
Date of Accident: October 1, 1998
Location: Torrence Avenue at 201st Street, Bloom Township
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-124.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

233534 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,010.11. Claim No. 02-230-98-8258, Sheriff's Court Services Division.

Responsible Party: Eugene F. Scieszka, 10203 South 88th Avenue, Palos Hills, Illinois 60465
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Hilda Vega, Unit #6409
Date of Accident: August 16, 1999
Location: 1900 South Loomis, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

233535 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$109.20. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Lynne Kavin, 5051 North Damen Avenue, Chicago, Illinois 60640
Damage to: State's Attorney's Office Vehicle
Our Driver: Catherine Ryan, Unit #2671
Date of Accident: August 24, 1999
Location: 4000 North Ashland Avenue, Chicago, Illinois
(250-444 Account)

233536 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$20,340.00. Claim No. 02-231-98-8259, Sheriff's Police Department.

Responsible Party: Edward Kubick, 2581 Forestview Avenue, River Grove, Illinois 60171
Damage to: Sheriff's Police Department Vehicle
Our Driver: Erik Roedel, Unit #8115
Date of Accident: August 8, 1999
Location: First Avenue and Fullerton Avenue, River Grove, Illinois
(211-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$29,891.89

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233530 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,467.24. Claim No. 06-500-98-8271, 0035, Highway Department.

Claimant: Ronald Zahara, 16W470 Lake Drive, Clarendon Hills, Illinois 60514
Claimant's Vehicle: 1986 Mercury Cougar
Our Driver: Greg Stavros, Unit #M50059
Date of Accident: September 7, 1999
Location: Northbound Route 83/North Avenue, Addison, Illinois

Highway Department tow truck was traveling northbound on Route 83, 150 feet north of North Avenue in center lane of three northbound lanes in Addison, Illinois. County driver, in changing lanes, struck the left corner of vehicle in front of him, which then spun out of control into the left hand northbound lane, striking Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233600 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,585.00. Claim No. 02-231-98-8259, 0018, Sheriff's Police Department.

Claimant: Country Mutual Insurance Company as Subrogee of Kathryn De Salvo, P.O. Box 2100, Bloomington, Illinois 61702-2100
Claimant's Vehicle: 1993 Ford Taurus
Our Driver: Patrick E. Collins, Unit #8110
Date of Accident: April 30, 1999
Location: Horne Street at 3rd Street Intersection, St. Charles, Illinois

Sheriff's Police Department vehicle was stopped facing east for a stop sign on Horne Street (300 block) at 3rd Street intersection in St. Charles, Illinois. Claimant's vehicle was traveling northbound on 3rd Street (1100 block) approaching the Horne Street intersection. County vehicle started to cross intersection, striking left side of Claimant's vehicle traveling northbound on 3rd Street (which has no stop sign) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233602 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,506.31. Claim No. 01-110-98-8274, 0001, County Clerk's Office, Election Division.

Claimant: Dean Smith, 2027 Pratt Court, Evanston, Illinois 60201
Claimant's Vehicle: 1995 Honda Accord
Our Driver: Paul Drugan, Unit #M114516
Date of Accident: October 4, 1999
Location: Sheridan Road at Arthur Street, Chicago, Illinois

County Clerk's Office, Election Division vehicle was traveling northbound on Sheridan Road at Arthur Street, in Chicago, Illinois (outer lane). County driver turned on his left turn signal to go into left hand northbound lane, and in turning, his left front corner struck Claimant's right front corner and scraping across the right side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$14,992.24
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$7,558.55

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 233398 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,080.00 for the release and settlement of suit regarding Krislov v. County of Cook, Case No. 98-CH-15806. This matter involves a complaint brought under the Illinois Freedom of Information Act ("FOIA") against the County of Cook seeking the production of certain documents and attorney's fees under FOIA. The matter has been settled for the sum of \$3,080.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,080.00, made payable to Clinton Krislov and Krislov & Associates, Ltd., his attorneys. Please forward the check to Paul A. Castiglione, Assistant State's Attorney, for transmittal.
- 233441 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$778.69 for the release and settlement of suit regarding State Farm v. Fred Hill, Case No. 99-M1-18436. This matter is a claim for property damage arising from a motor vehicle accident. The matter has been settled for the sum of \$778.69, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$778.69, made payable to State Farm Insurance Company, as subrogee of Robert Walker. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 233442 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,758.00 for the release and settlement of suit regarding State Farm Insurance Company a/s/o Joseph J. Weiss v. County of Cook, Case No. 98-M1-20177. This matter is a property damage action arising from highway maintenance occurring on a county highway. The matter has been settled for the sum of \$1,758.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,758.00, made payable to State Farm Insurance Company a/s/o Joseph J. Weiss and its attorneys, Garretson & Santora, Ltd. Please forward the check to Christina M. Demakopoulos, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233486 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Hunter v. Cook County, Case No. 92-CH-93535739. This case was filed against Cook County and arose out of an employment dispute between Cook County and the plaintiff. The plaintiff agreed to resign and release all claims against Cook County in exchange for payment in the amount of \$65,000.00. This amount was approved by the Litigation Subcommittee on January 11, 2000. State's Attorney recommends payment of \$65,000.00, made payable to Jacob Hunter. Please forward the check to Gina E. Brock, Assistant State's Attorney, for transmittal.
- 233487 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Tomasello v. Stajura, et al., Case No. 95-L-10354. This matter arises from a motor vehicle accident, involving a Sheriff's Police Officer, which occurred on October 16, 1994. The matter has been settled for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 15, 1999. State's Attorney recommends payment of \$50,000.00, made payable to Debra J. Tomasello and Gordon & Centracchio, L.L.C., her attorneys. Please forward the check to Mary D. Mallo, Assistant State's Attorney, for transmittal.
- 233488 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$23,700.00 for the release and settlement of suit regarding Simandirakis v. Collins, et al., Case No. 98-M1-303688. This matter arises from a motor vehicle accident, involving a Sheriff's Deputy, which occurred on August 12, 1997. The matter has been settled for the sum of \$23,700.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 16, 1999. State's Attorney recommends payment of \$23,700.00, made payable to Bill Simandirakis and Louis A. Palivos, his attorney. Please forward the check to Mary D. Mallo, Assistant State's Attorney, for transmittal.
- 233556 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$13,161.50 for the release and settlement of suit regarding Otis Chatman v. Robert Hritz, Case No. 99-M1-300055. This matter involves a motor vehicle accident involving a Sheriff's Deputy, which occurred on January 15, 1998. The matter has been settled for the sum of \$13,161.50, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 14, 1999. State's Attorney recommends payment of \$13,161.50, made payable to Otis Chatman, Angelo Lopez and their attorney, David Abels. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 233557 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding State Farm Insurance Company as Subrogee of Rodney Badie v. County of Cook, Att: David Orr, Case No. 99-M1-19849. This matter is a property damage action arising from a motor vehicle accident. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to State Farm Insurance Company as Subrogee of Rodney Badie, and its attorneys, Garretson & Santora. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233708 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding Deidre Dupree, Executor of the Estate of Stone-Norrington v. Michael Sheahan, Docket No. 98-C-0598 (U.S.D.C.). This matter has been brought by the Plaintiff, who claims that Ms. Stone-Norrington was discriminated against because of her race and gender in violation of Title VII and Section 1981. This matter has been settled for the sum of \$18,000.00, which is within the authority granted to the State's Attorney's Office by the Litigation Subcommittee on Finance on January 11, 2000. State's Attorney recommends payment of \$18,000.00, made payable to Deidre Dupree, Executor of the Estate of Janice Stone-Norrington and Roma Stewart, her attorney. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.
- 233712 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,428.33 for the release and settlement of suit regarding Illinois FOP Labor Counsel/Juvenile Attendant Bruce Suggs & Cook County-Juvenile Temporary Detention Center, Arbitration No. 99-071. This case was filed against Cook County and concerns allegations that Mr. Suggs was terminated from his employment following an altercation with a juvenile without cause. The Union and Grievant have agreed to release all claims against Cook County in exchange for the sum of \$4,428.33. This amount is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,428.33, made payable to Bruce Suggs. Please forward the check to Kimberly A. Mozdierz, Assistant State's Attorney, for transmittal.
- 233727 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Hairston v. Sheriff Sheahan, Case No. 99-C-5775. This matter is a civil rights action under 42 U.S.C. § 1983, which has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Lindsey Hairston and his attorney, Thomas G. Morrissey. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 233668 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,927.22, for medical services rendered from April 1-2, 1999 to patient/arrestee, Jerome Bass. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,775.33, less discount of \$1,848.11 = \$3,927.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233669 DOUGLAS PARK RADIOLOGY, Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on April 20, 1999 to patient/arrestee, George Foley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233670 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,926.65, for medical services rendered from September 26 through October 1, 1999 to patient/arrestee, Develia Gardner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,083.12 minus \$528.75 in undocumented charges, less discount of \$627.72 = \$11,926.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233671 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Maywood, Illinois, submitting invoice totaling \$203.38, for medical services rendered from March 30-31, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$246.00, less discount of \$42.62 = \$203.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233678).
- 233678 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Maywood, Illinois, submitting invoice totaling \$585.55, for medical services rendered on March 30, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$662.00, less discount of \$76.45 = \$585.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233671).
- 233684 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on May 25, 1999 to patient/arrestee, Robert Koster. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233691 ST. ANTHONY HOSPITAL, Chicago, Illinois submitting invoice totaling \$24,723.99, for medical services rendered from June 22 through July 1, 1999 to patient/arrestee, Gustavo Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$29,807.00 minus \$3,781.75 in unrelated charges, less discount of \$1,301.26 = \$24,723.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

- 233692 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,150.00, for medical services rendered from June 12-15, 1999 to patient/arrestee, Steven Pleasant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,193.15, less discount of \$5,043.15 = \$3,150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 233694 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,216.00, for medical services rendered from September 25-27, 1999 to patient/arrestee, Tyrone Walls. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,387.20 minus \$2,484.80 in unrelated charges, less discount of \$686.40 = \$2,216.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233703 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,200.00, for medical services rendered on January 21, 1999 to patient/arrestee, Latasha McCray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,500.00, less discount of \$300.00 = \$1,200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233711 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,424.22, for medical services rendered from June 23-28, 1999 to patient/arrestee, Michelle Morton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,108.30 minus \$2,073.70 in unrelated charges, less discount of \$3,610.38 = \$8,424.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233713 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,108.05, for medical services rendered from July 15-21, 1999 to patient/arrestee, Bryant Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,797.45 minus \$2,689.40 in unrelated charges = \$7,108.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 233714 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,770.46, for medical services rendered from March 21-28, 1999 to patient/arrestee, James Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,328.01 minus \$6,087.90 in undocumented charges, minus \$3,469.65 in unrelated charges = \$16,770.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$236,513.59	\$114,954.56
UNDOCUMENTED	\$1,453.58	\$6,616.65
UNRELATED	\$37,405.05	\$14,499.30
DISCOUNT	\$30,241.41	\$13,536.09
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$167,413.55	\$80,302.52

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

233679 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$52,594.55, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 21 through February 1, 2000. (See Comm. No. 233292).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 233662 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of December 7, 1999 through February 1, 2000. (See Comm. No. 232578).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

SECTION 11

Your Committee has considered Communication 233663 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of December 7, 1999 through February 1, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 233664 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of December 7, 1999 through February 1, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 1, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>EXPRESSWAY CONSTRUCTION FUND NO. 630-630</u>		
A. Lamp Concrete	Section: 96-26342-01-FP Group 2-1999: Winnetka Road over Edens Expressway Edens Expressway West Frontage Road, Glenview Road to Lake Avenue Estimate #11	\$ 28,220.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights-Glenwood Road Estimate# 13	\$ 21,404.00
Central Blacktop Company, Inc.	Section: 95-B5121-01-CH 131st Street at 104th Avenue Estimate #9	24,986.05
Central Blacktop Company, Inc.	Section: 99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue Estimate #5	37,712.74
Hardin Paving Company	Section: 95-A6730-01-RS Oakton Street, McCormick Boulevard to Asbury Avenue Estimate #16 & Final	4,882.12
Illinois Constructors Corporation	Section: 96-B4813-02-BR Group 6-1998: Bluff Road Bridge over Black Partridge Creek; Steger Road Culvert at Butterfield Creek; 87th Street at Beech Street; Roberts Road Bridge over Stony Creek Estimate #16	19,185.90
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #16	203,153.00
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Building Demolition and Replacement Estimate #21	131,947.98
Triggi Construction, Inc.	Section: 98-A5913-01-RS Euclid Avenue, Wilke Road to Walnut Avenue Estimate #5	160,643.13

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003 (591) Estimate #15	\$ 28,110.00
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Knight Infrastructure, Inc.	94-7BLDG-01-MG Building Demolition and Replacement District #2 Construction Engineering and Inspection Services October 30, 1999 to December 3, 1999 Estimate #10	31,467.10
ETS/PSI	92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights/Glenwood Road 16 Compression Tests 4 Cylinder Pick-ups	172.00
	4 Compression Tests 1 Cylinder Pick-up	43.00
	4 Compression Tests 1 Cylinder Pick-up	43.00
ETS/PSI	87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road 51 Compression Tests 9 Cylinder Pick-ups	492.00
	10 Compression Tests 2 Cylinder Pick-ups	100.00
ETS/PSI	95-W7623-01-FP Brainard Avenue, 55th Street to 47th Street 41 Compression Tests 7 Cylinder Pick-ups	392.00
	4 Compression Tests 1 Cylinder Pick-up	43.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
ETS/PSI	95-W6607-02-RS Wentworth Avenue, Ridge Road to 177th Street 16 Compression Tests 2 Cylinder Pick-ups	\$ 142.00
	20 Compression Tests 4 Cylinder Pick-ups	200.00
ETS/PSI	95-B5121-01-CH 131st Street at 104th Avenue 4 Compression Tests 1 Cylinder Pick-up	43.00
	16 Compression Tests 3 Cylinder Pick-ups	157.00
ETS/PSI	93-W3910-03-PV Central Avenue, 159th Street to 155th Street 14 Compression Tests 3 Cylinder Pick-ups	143.00
ETS/PSI	97-A8327-05-RS Harrison Street, Skokie Boulevard to Gross Point Road 20 Compression Tests 3 Cylinder Pick-ups	185.00
ETS/PSI	95-A9123-04-FP Lehigh Avenue, Glenview Road to East Lake Avenue 12 Compression Tests 3 Cylinder Pick-ups	129.00
City of Oak Forest	96-06809-02-FP Dan Ryan Expressway, West Leg North Frontage Road at Cicero Avenue County's Reimbursement of Construction Cost Estimate #2 and Final	81,741.05
State of Illinois Treasurer	99-A5416-02-CH State Job No. C-91-327-92 Hintz Road at Elmhurst Road (Illinois Route 83) Federal-State-County Joint Agreement Estimate #1	209,000.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Globetrotters Engineering Corporation	Section: 96-06809-03-WR Dan Ryan West Leg Expressway North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #5	\$ 13,482.13
Rust Environment & Infrastructure, Inc.	Section: 95-A6304-02-FP Bode Road, Sutton road to Barrington Road Estimate #12	8,370.67
Village of Deerfield	99-8EMIM-27-GM Water Charges, Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 October 31, 1999 to November 30, 1999	7.50
Village of Northbrook	99-8EMIM-27-GM Water Charges, Pump Station No. 5 Lake-Cook Road at Union Pacific Railroad Account No: 1-1055-099-0000-0000-000 September 14, 1999 to December 18, 1999	21.00
Village of Richton Park	99-8EMIM-27-GM Water Charges, Pump Station No. 3 Sauk Trail & I.C.G. Railroad Account No.: 906-9052-00-00 August 5, 1999 to November 11, 1999	15.90
Aldridge Electric, Inc.	99-8EMIM-27-GM Maintenance Charges November, 1999	79,041.50
Aldridge Electric, Inc.	98-8EMIM-26-GM Maintenance Charges Extra Work Authorization No. 98004 Authorization No. 98023 Authorization No. 98027	1,069.38 611.76 5,677.63
Aldridge Electric, Inc.	99-8EMIM-27-GM Maintenance Charges Extra Work Authorization No. 98017	180.49

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>TITLE FEES</u>		
Chicago Title Insurance Company	SECTION: 72-W6502-01-RP	\$ 150.00
BURNHAM AVENUE	Plat: 886 Tracts: 02-03 & 02-04 Order: 007378363	
Chicago Title Insurance Company	SECTION: 90-B6538-01-RP	150.00
GLENWOOD LANSING ROAD	Plat: 895 Tract: 37-13 Order: 007329333	

COMMISSIONER CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER QUIGLEY MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Moran (1)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-51-1442 REBID

3/4 Ton Cargo Vans for the Highway Department, to:

Olympia Fields Ford Sales, Inc. \$ 23,544.00

CONTRACT NO. 99-73-1185 REBID

Antibody Reagents for Cook County Hospital,
Department of Laboratories, Division of Virology, to:

Cell Marque Corporation \$ 27,250.00

CONTRACT NO. 99-53-1430

Furnish and Install Fire Pump System for
the Department of Facilities Management, to:

C.L. Doucette, Inc. \$ 77,000.00

CONTRACT NO. 99-51-1447 REBID

Maintenance and Repair of Trucks for the Highway Department, to:

Chicago Truck Center \$ 28,460.00

CONTRACT NO. 99-51-1485 REBID

No. 5 Heating and No. 2 Diesel Fuel Oil for the Department of Facilities Management, to:

CEI International, Inc. \$ 156,660.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

CONTRACT NO. 99-54-1500

Electrical Fitting Supplies for the Department of Facilities Management, to:

Evergreen Supply Company \$ 222,386.39

CONTRACT NO. 99-72-1524

Teleradiology System for Provident Hospital of Cook County, to:

Medical Applications Specialists, Inc. \$ 64,942.00

CONTRACT NO. 99-51-1532

Automotive Maintenance and Repair - Zone 2 (South of 51st Street or an Extension thereof,
West of Lake Michigan of Cook County Border wherever Applicable,
North of Cook County Border, East of Cook County Border)
for the State's Attorney's Office, to:

Larry's Auto Repair, Inc. \$ 200,524.00

CONTRACT NO. 99-51-1533

Automotive Maintenance and Repair Zone 3 (East of Cook County Border,
West of Cicero or an Extension thereof, North of 51st Street or an Extension thereof,
and South of Ohio Street or an Extension thereof)
for the State's Attorney's Office, to:

Automotive Tech Center \$ 157,648.17

CONTRACT NO. 00-58-60

Signage Supplies for Oak Forest Hospital of Cook County, to:

Trademark Products, Inc. \$ 13,811.55

CONTRACT NO. 00- 72-129

Ultrasound Imaging Services for Oak Forest Hospital of Cook County, to:

Medical Application Specialists, Inc. \$ 310,714.00

CONTRACT NO. 99-54-1468

Ballistic Protection Vests for the Sheriff's Office, to:

A.T. Kulovitz & Associates, Inc. \$ 80,400.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

CONTRACT NO. 00-43-04 REBID

Publication of 2000 Real Estate Assessments Triennial Townships Inside
the City of Chicago for the Assessor's Office, to:

Accredited Chicago Newspapers, Inc. \$ 1,031,268.20

CONTRACT NO. 00-43-06 REBID

Publication of 2000 Real Estate Assessments Non-Triennial Townships Outside
the City of Chicago for the Assessor's Office, to:

Cook County Suburban Publishers, Inc. \$ 62,409.60

CONTRACT NO. 00-43-111

Publications for the (2) Elections to be held in 2000 for
the County Clerk's Office, Election Division, to:

Chicago Sun-Times \$ 318,750.00

CONTRACT NO. 00-54-128

Safety Supplies (protective clothing and devices)
for Oak Forest Hospital of Cook County, to:

United Rentals, Inc. \$ 22,819.85

CONTRACT NO. 00-54-200

Seafood Products for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc. \$ 207,102.00

CONTRACT NO. 00-54-202

Egg Products for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc. \$ 45,277.39

CONTRACT NO. 00-53-245

Uninterrupted Power Supply for Telephone Switching Equipment and
MIS Computer Equipment in the County Building
for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company \$ 189,000.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

CONTRACT NO. 00-84-77 REBID

Printing of Cigarette Tax Stamps for the Department of Revenue, to:

Meyercord Revenue, Division of Illinois Tool Works, Inc. \$ 86,400.00

CONTRACT NO. 99-15-501H REBID

Blood Culture Bottles for the Bureau of Health Services, to:

Ravenswood Medical Resources Corporation \$ 675,864.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-036H

Work Gloves for the Bureau of Health Services, to:

T & N Services, Inc. \$ 25,459.19

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-73-130 Rebid	Nuclear Medicine Services for Oak Forest Hospital of Cook County
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SECTION 3

The Item listed below appeared on Bid Report Section 1A and was withdrawn at the request of the Purchasing Agent.

Contract No. 00-43-08	Detainee Substance Abuse Treatment Program for the Department of Corrections
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Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

REPORT OF THE COMMITTEE ON CONSTRUCTION

January 26, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno, Silvestri and Sims (7)

Also Present: Commissioner Sutker (1); Michael LaMont - Director, Office of Capital Planning and Policy; Patrick Hurley - Senior Vice President, Public Building Commission Management Corporation; Gus Mauro - President, ERS/Oppidan, Joint Venture; and Peter Kolf - Senior Structural Engineer, Construction Technology Laboratories, Inc.

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on January 26, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

233478 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 10, 2000:

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the removal of waste soil at the Robbins Clinic site. It is respectfully requested that this Honorable Body approve this request.

Approximately 6000 cubic yards of waste soil was taken from the excavation at the Robbins site and stockpiled. This soil must be removed and the site restored. This work was not part of the general construction contract.

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 1-20-00.**

Commissioner Silvestri asked if the land in Robbins was owned by the County?

Michael LaMont stated that the land was purchased for one dollar from the Village of Robbins.

Commissioner Silvestri asked if the County knew there was debris on the land before it was purchased?

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Collins stated that she understood Commissioner Silvestri's concern because there is a lot of land available that may have debris which is very expensive to clean up.

Michael LaMont stated that a subsurface investigation was conducted on the property prior to construction. The investigation was done to determine if there were any environmental conditions underground. The report indicated there was nothing out of the ordinary except a lot of debris, concrete and tires. He further stated the best way to remove the debris is to bid to receive the best competitive price.

Commissioner Silvestri asked if there is any liability on the company that reviewed the land?

Michael LaMont stated that he did not think so because the company based their findings on samples that came up from the drill rig and this type of debris was not encountered in the testing program.

Commissioner Silvestri asked the size of the land?

Michael LaMont responded approximately 30,000 square feet.

Commissioner Butler moved approval of Item 233478. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Silvestri voted present on the above item.

233479 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 7, 2000:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with UNISOURCE NETWORK SERVICES in the amount of \$3,100,000 for Phase II of technology consulting services for the New Cook County Hospital Project. It is respectfully requested that this Honorable Body approve this request.

This contract will provide for general systems administration/coordination, data center programming and design, local area network design, audio/visual systems design, auto dispatch systems evaluation, wireless communication systems assessment and site cabling and telecommunications service planning.

Estimated Fiscal Impact: \$3,100,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 1-20-00.**

Commissioner Silvestri asked if this request is part of the original budget?

Michael LaMont responded that the request is part of the original budget.

Commissioner Hansen asked if the request is part of the \$301 million construction budget?

Michael LaMont stated that this contract is a consulting service contract and not part of the construction contract.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Hansen asked where does the request fit into the table provided at the last Construction committee meeting?

Michael LaMont stated that the request is part of the budget that was approved by the Board in June, 1994 for \$642 million.

Commissioner Hansen stated that the amount of \$642 million was turned down by the State, so it is not valid.

Michael LaMont stated that the result of these consulting services will be contracts to purchase a LAN System, design a data center and an audiovisual system.

Commissioner Hansen stated that he doesn't see where the item was approved by the Board as part of the budget.

Michael LaMont responded that the consulting services fall within the line item for architectural and engineering fees included in the \$589 million budget approved by the State of Illinois and the County Board.

Commissioner Hansen asked if the Commissioners received a copy of the RFP?

Michael LaMont said the County Board did not receive a copy of the RFP because the request was made much earlier.

Commissioner Hansen asked if any of the consulting work would impact any completed construction?

Michael LaMont responded the consulting work would not impact completed construction.

Commissioner Sutker asked where did the \$589 million figure emanate?

Michael LaMont stated the amount originally submitted to the State Planning Board was \$589 million and what was approved was \$551 million, the difference being the major medical equipment not approved at that time. The County was told to come back later when the project was further along and when the County was ready to purchase the equipment to receive approval for additional funding.

Commissioner Sutker requested that Mr. LaMont submit a document regarding the budget figures for the construction of the New Cook County Hospital.

Michael LaMont responded that he will provide the information to the Commissioners.

Commissioner Hansen stated that he would like exact budgetary figures and dates the County Board approved budget items.

Michael LaMont stated that he will provide the Commissioners with the information.

Commissioner Butler moved approval of Item 233479. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Hansen voted present on the above item.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

233481 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 6, 2000:

Transmitted herewith for your approval are the development budgets for five (5) Daley Center projects budgeted for the 2000 fiscal year. It is respectfully requested that this Honorable Body approve this request.

Package Unit Replacement	\$ 841,200.00
Building Control Room Modernization	420,600.00
Escalator Modifications (6th and 7th Floor)	168,240.00
Fan Motor Soft Starts	210,300.00
Return Ductwork and Grill Modifications	<u>94,635.00</u>
	\$1,734,975.00

Estimated Fiscal Impact: \$1,734,975.00. Bond Issue (34000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 1-20-00.**

Commissioner Hansen asked informational questions on several of the items in the request.

Commissioner Hansen asked what is the estimated traffic increase at the Daley Center?

Pat Hurley, Senior Vice President, stated that much of the traffic is due to the Temporary Traffic Court to be placed in the Daley Center which will increase traffic by about 5,000 people daily.

Commissioner Hansen asked if the Public Building Commission will be able to handle the traffic increase?

Pat Hurley responded the Public Building Commission has been working very closely with Facilities Management to handle the increased traffic. Mr. Hurley also indicated that additional security is necessary.

Commissioner Hansen asked how much traffic currently goes through the pedway?

Pat Hurley responded that approximately 35,000 to 40,000 people come through on a rainy day and about 12,000 travel the first floor of the Daley Center.

Commissioner Silvestri moved approval of Item 233481. Seconded by Commissioner Moreno, the motion carried unanimously.

233482 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 10, 2000:

Transmitted herewith for your approval is Change Order No. 2 to the contract with Divane Bros. Electric Company, Contractor for Cook County 4th District Courthouse Mechanical and Security Systems, in the amount of \$29,400.00. It is respectfully requested that this Honorable Body approve this request.

Reason: As currently designed, the new heaters restrict the flow of outside air into the air handling units. This proposed change will relocate the heaters to outside of the plenum where they will no longer obstruct the air flow.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Contract No. 99-53-698

Original contract sum:	\$2,369,000.00
Total change orders to-date:	00.00
Adjusted contract to-date:	2,369,000.00
Amount of this change order:	29,400.00
Adjusted contract sum:	\$2,398,400.00

Estimated Fiscal Impact: \$29,400.00. Bond Issue (12000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 1-20-00.**

Commissioner Silvestri moved approval of Item 233482. Seconded by Commissioner Moreno, the motion carried unanimously.

OLD BUSINESS

1. Skokie Garage Project, August Mauro, Joint Venture, Program Manager, gave the Commissioners an overview of the Skokie garage project.

Commissioner Hansen asked if it is possible to hold original contractor liable?

Patricia Shymanski stated that this matter was heavily litigated back in the early 1980s. The County was represented by an outside counsel, a lawsuit was filed and it was the subject of a very protracted litigation that was ultimately settled and approved by the County Board. She further stated that the County has attempted to retrieve from the warehouse the files of that litigation from the County warehouse but the files were disposed of some years ago. The file closed in 1983 or 1984 and the County is attempting to obtain records from other sources.

Ms. Shymanski concluded by saying she will discuss the matter with State's Attorney Driscoll and provide a report to the Commissioners at the next Construction meeting.

Commissioner Hansen stated this raises the question of the need for long-term liability regarding any structures, to be incorporated as part of any contracts as well as the need to cover the County.

Michael LaMont stated that once the examination is completed at the Skokie garage, the Committee will receive a report, and based on that report, the County will have to proceed with repair of the garage. Mr. LaMont informed the committee the repair of the garage is beyond what was in the scope of the current construction contract.

Commissioner Sutker asked if the County should close the garage?

August Mauro stated that he would like Peter Kolf to respond to the question.

Peter Kolf, Senior Structural Engineer, Construction Technology Laboratories, Inc., stated that prior to submitting the proposal to do the work, Construction Technology Laboratories, Inc., did a visual inspection of the garage. He stated that as a licensed professional, if he saw a condition that appeared hazardous, he would bring it to the attention of County Boards attention. Mr. Kolf indicated that at this point, nothing has been seen that appears hazardous. He said as the inspection progresses, and if something does come to light, the Board will be immediately notified.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Sutker asked when was the garage investigated?

Peter Kolf stated that the garage is currently being investigated.

Commissioner Hansen said it is very reassuring to hear from the structural engineer that if they find anything hazardous they will immediately inform the project director and who in turn will inform through Mr. LaMont, President Stroger and immediate action will be taken to correct the problems.

Commissioner Hansen stated that the Committee was to receive a report on the square footage of storage at the various locations.

Michael LaMont responded he will provide the information by the next meeting.

Chairman Carr stated the next Construction Committee meeting will be held on February 23, 2000 at the New Cook County Hospital trailer.

PROJECT PROGRESS REPORT – JANUARY 18, 2000

Commissioner Hansen asked a question in regard to the new UPS system and possible water table pressure.

Michael LaMont stated that the UPS for the telephone switch gear is made in two components, the UPS itself that goes on when the power goes out, and is located next to the telephone switch gear on the eleventh floor. He said the only part of the project the first basement is actually the wiring that goes down to the emergency generator. Mr. LaMont further said the hook up from the UPS is merely wiring to connect into the generator switch gear down in the basement. He reiterated that the UPS will not be in the basement.

Commissioner Hansen asked if the basement is a good place for the generator?

Michael LaMont stated that there are three sub-basements in the County Building. He said there are major sump pumps below that level so that whenever there is water infiltration into the building, it goes to the sump pumps and pumped out. He further stated that he does not believe the County currently has a problem with where the generator is located.

Commissioner Hansen asked what is the floor to ceiling distance in the first basement?

Michael LaMont stated that he is not sure of the distance but said it might be between ten and fourteen feet.

Commissioner Hansen asked what is the intended use for buildings two and five on the South Campus, Phase IIB?

Michael LaMont stated that the Day Reporting Center needs an expansion, and electronic monitoring is going to move from its current location and classrooms will be added.

Commissioner Hansen requested a memorandum on the projected usage of the buildings at the South Campus.

Michael LaMont suggested that Dave Devane of the Sheriff's Office attend a Construction Committee meeting to provide the committee a report.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Commissioner Hansen asked what is the estimated completion date of the escalator at the Second District Courthouse?

Michael LaMont responded that the contract completion date should be within sixty days or less.

Commissioner Hansen asked what pressure levels does the County have to be concerned within the second and third basements? The Commissioner requested a memo from Soodan and Associates in regard to this matter.

Michael LaMont stated that he will contact Soodan and Associates to provide a response to the Commissioner's concern.

Commissioner Hansen asked for a report on the MIS applications that are going to run on the Structured Wiring System.

Michael LaMont responded he will provide the report.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried unanimously.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Moreno, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

January 25, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Sutker, Sims, Moran, Daley and Collins (7)

Also Present: Sandra K. Williams - Secretary to the Board

Absent: Commissioners Silvestri and Schumann (2)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Ladies and Gentlemen:

Your Committee on Legislation & Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on January 25, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

- 232077 GLENBROOK SANITARY DISTRICT (REAPPOINTMENT). Transmitting a Communication, dated November 9, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint Ms. LE MARIE ARNDT to the Glenbrook Sanitary District for a term to expire May 1, 2002.

I submit this communication for your approval.

- 232631 BARRINGTON WOODS SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication, dated November 29, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. RUSSELL J. MCELWAIN to the Barrington Woods Sanitary District, to fill the vacancy for a term to begin immediately and expire May 1, 2001.

I submit this communication for your approval.

- 232633 COOK COUNTY DEPARTMENT OF CORRECTIONS BOARD (REAPPOINTMENT). Transmitting a Communication, dated November 22, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint Mr. FREDERICK SENGSTACKE to the Cook County Department of Corrections Board for a term to begin immediately and expire January 1, 2003.

I submit this communication for your approval.

- 232833 DES PLAINES VALLEY MOSQUITO ABATEMENT DISTRICT (APPOINTMENT). Transmitting a Communication, dated December 2, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Ms. REATHA SUE HENRY to the Des Plaines Valley Mosquito Abatement District, for a term to begin immediately and expire December 1, 2004.

I submit this communication for your approval.

- 232937 ADDISON CREEK RIVER CONSERVANCY DISTRICT (APPOINTMENT). Transmitting a Communication, dated December 2, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. KARY L. SAMPSON to the Addison Creek River Conservancy District, to fill the Paxson vacancy, for a term to begin immediately and expire August 1, 2001.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

233180 MISSIONBROOK SANITARY DISTRICT (APPOINTMENT).

Transmitting a Communication, dated December 22, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. EARLE GREENBERG to the Missionbrook Sanitary District to replace Ms. Suzie Eslick, who has resigned, for a term to begin immediately and expire May 1, 2001.

I submit this communication for your advice and consent.

233181 COOK COUNTY COMMUNITY DEVELOPMENT (APPOINTMENT).

Transmitting a Communication, dated December 22, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint MIKE WASSERBERG to the Cook County Community Development Advisory Council.

I submit this communication for your advice and consent.

233182 CORE FOUNDATION (REAPPOINTMENT).

Transmitting a Communication, dated December 7, 1999 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint Mr. WILLIAM P. TUGGLE to the CORE Foundation for a term to begin immediately and expire December 1, 2002.

I submit this communication for your approval.

233468 WELLER CREEK DRAINAGE DISTRICT (APPOINTMENT). Transmitting a Communication, dated January 20, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint MELVIN A. BUETTNER to fill the vacancy at the Weller Creek Drainage District for a term to begin immediately and expire September 1, 2002.

I submit this communication for your approval.

233469 WELLER CREEK DRAINAGE DISTRICT (REAPPOINTMENT). Transmitting a Communication, dated January 20, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint FREDERICK THULIN to the Weller Creek Drainage District for a term to begin immediately and expire September 1, 2000.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

233470 WELLER CREEK DRAINAGE DISTRICT (REAPPOINTMENT). Transmitting a Communication, dated January 20, 2000 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint DANIEL SCHNITTA to the Weller Creek Drainage District for a term to begin immediately and expire September 1, 2001.

I submit this communication for your approval.

Commissioner Lechowicz moved approval of all appointments on the agenda and submitted under Communication #232077, 232631, 232633, 232833, 232937, 233180, 233181, 233182, 233468, 233469 and 233470. Seconded by Commissioner Sutker, the motion carried.

Commissioner Collins moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Carr, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 10, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Proposed Resolution and Comprehensive Economic Development Strategy (CEDS) 1999 Report

Submitting this report, the Resolution of the Cook County Economic Development Advisory Committee and the proposed Resolution of the Board of Commissioners for your review, consideration and approval.

This report is required by the Economic Development Administration (EDA) of the U.S. Department of Commerce to entitle Cook County, Chicago and the suburbs to apply for federal EDA funding for economic development projects. EDA changed the name of the CEDS report, previously known as the Overall Economic Development Program (OEDP). It must be submitted on an annual basis.

Since 1994, EDA has funded over \$7 million for projects in Chicago and Cook County. These federal funds have been combined with local match to realize approximately \$10 million of economic development investment.

Respectfully request the approval of this Honorable Body of the Resolution endorsing the CEDS report.

**00-R-97
RESOLUTION**

1999 Comprehensive Economic Development Strategy (CEDS)

WHEREAS, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 1999 Comprehensive Economic Development Strategy and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found the CEDS to fulfill its function to analyze the economy and present the economic development vision and goals for the next year in Cook County; and

WHEREAS, The CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County and jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

THEREFORE, BE IT RESOLVED THAT the Cook County Board of Commissioners does hereby approve this CEDS for submittal to EDA.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution covering wages for Nursing Classifications for consideration at the February 2, 2000 Board Meeting.

Respectfully request your consideration and approval.

Estimated Fiscal Impact: \$11,097,250.00.

**00-R-98
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 1998 through November 30, 2001, have been negotiated with the following local unions:

1. Illinois Nurses Association.
2. Service Employees International Union, Local 73 (representing Nurse Anesthetists); and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

WHEREAS, Cook County has traditionally awarded non-union employees compensation comparable to their union counterparts for the duration of the union agreements; and

WHEREAS, these general increases and salary adjustments are reflected in the salary schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 20, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814 and 899-814 to establish prevailing wage rates for positions specified in the resolution.

Estimated Fiscal Impact: \$13,658.00.

**00-R-99
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 19, 1999, adopted the Annual Appropriation Bill for the Fiscal Year 2000; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, and 899-814 for Appropriation Adjustments for the County Corporate, the Public Safety, and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification Title</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2225	Ventilating Inspector	\$28.56	06-01-99

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

<u>Job Code</u>	<u>Job Classification Title</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814</u>			
2311	Bricklayer	\$27.48	06-01-99
2340	Tinsmith	28.56	06-01-99
2341	Tinsmith Foreman	30.84	06-01-99

COOK COUNTY HOSPITAL - ACCOUNT 899-814

2311	Bricklayer	\$27.48	06-01-99
2340	Tinsmith	28.56	06-01-99
2341	Tinsmith Foreman	30.84	06-01-99

BE IT FURTHER RESOLVED, that \$2,201 from Account 490-814, \$7,788 from Account 499-814 and \$3,669 from Account 899-814, be provided for these employees.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 20, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval.

**00-R-100
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 1998 through November 30, 2001 has been negotiated between the County of Cook and the American Federation of State, County and Municipal Employees Union, Council 31, AFL-CIO, Local 3696 (representing support staff – Public Defender's Office); and

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

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**00-R-101
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, St. Rita of Cascia High School was chartered by the Illinois State Legislature in 1905 and is considered one of the most prestigious Catholic High Schools in Cook County; and

WHEREAS, St. Rita High School was named one of the top ninety-six high schools in the country by U.S. News and World Report; and

WHEREAS, St. Rita High School has graduated thousands of Cook County residents, many of whom have gone on to hold positions of leadership in business and government and have contributed immensely to the improvement of their communities; and

WHEREAS, St. Rita High School will be celebrating its Eleventh Annual Valentine's Dinner Dance on Saturday, February 12, 2000 at the Ritz-Carlton Hotel's Grand Ballroom on 160 E. Pearson, Chicago, Illinois; and

WHEREAS, the past nine Valentine's Dinner Dance events have raised over \$640,000 and proceeds from the event go toward tuition reimbursement for teachers, professional development for faculty, Busing Program subsidy, teacher and staff bonuses, capital improvements and the St. Rita Endowment Fund; and

WHEREAS, in addition to the much needed funds that will be collected at the Valentine's Dinner Dance, the event will also serve to honor St. Rita's Valentine Honorees of the Year, the family of the Honorable Edward M. Burke.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate St. Rita High School and the Valentine Honorees of the Year, the Family of the Honorable Edward M. Burke and wish them continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of it be tendered to the distinguished Honorees as a memento of the honor bestowed upon them this day.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-102
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, TED LECHOWICZ
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of William J. Burns, Sr.; and

WHEREAS, Mr. Burns' tenure in service to the people of this County extended over more than 35 years, from the late 1950's through 1994; and

WHEREAS, from 1960 through 1968, Mr. Burns served as an Assistant State's Attorney of Cook County; and

WHEREAS, Mr. Burns thereafter served for 22 years as Administrative Assistant to the Honorable George Dunne, President of the Cook County Board of Commissioners; and

WHEREAS, Mr. Burns also served as an agent with the Federal Bureau of Investigation; and

WHEREAS, Mr. Burns also served his country in the U.S. Navy during World War II; and

WHEREAS, Mr. Burns was active for many years in the Democratic Party of Chicago and ran the State's Attorney campaigns of Dan Ward and John Stamos; and

WHEREAS, Mr. Burns was a graduate of De La Salle High School and the University of Illinois and received his law degree from DePaul University; and

WHEREAS, Mr. Burns leaves to cherish his memory his wife, Mary Louise; six sons, William, Jr., John, Joseph, Michael, Thomas and James; two daughters, Margaret Abu-Taleb and Mary Burns; twelve grandchildren, Bill Burns, Claire Burns, Elizabeth Burns, Tim Burns, Nick Burns, Grace Burns, Madeline Burns, Liam Burns and Matthew Burns, Paul Abu-Taleb, John Abu-Taleb and Sarah Abu-Taleb, and many other family members and friends; and

WHEREAS, William J. Burns, Sr., will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of William J. Burns, Sr., offer its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of William J. Burns, Sr., as a memorial of his good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-103
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Van Smith from our midst; and

WHEREAS, born in Houston, Texas, in 1929, Van learned early in life to respect the value of a solid education and went on to graduate from Texas Southern University with a degree in pharmacy; and

WHEREAS, in 1947, Van enlisted and proudly served his country in the United States Navy until his honorable discharge in 1952; and

WHEREAS, in 1953, Van met his future wife, a charming woman named Elease. They were married in 1955 and their union produced two daughters; and

WHEREAS, realizing Van's potential, the Dean of the School of Pharmacy recommended that Van move to Chicago to accept a position as a pharmacist for a local Walgreens store. Van excelled at the position, but eventually accepted a more attractive offer as a pharmacist at Provident Hospital; and

WHEREAS, in 1963, Van was the first African-American pharmaceutical sales representative to be hired by Merck Sharpe & Dohme. In 1964, Van realized one of his dreams by opening his own drugstore; and

WHEREAS, Van loved his community; he was Vice President of the Marynook Homeowners Association and a member of the Eighth Ward Regular Democratic Organization; and

WHEREAS, with the passing of Mr. Van Smith, we have lost a genuine family man who took pride in his community and remained an active contributor until his final days with us.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mr. Van Smith; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Van Smith, so that his memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-104
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ

COUNTY COMMISSIONERS

WHEREAS, on September 2, 1925, St. Barbara Parish opened a two year commercial school to serve the education needs of a growing Catholic community, and

WHEREAS, the new school was staffed by the Sisters of St. Joseph, Third Order of St. Francis, and its student body was comprised primarily of the children of recent Polish immigrants who settled in Chicago's Bridgeport neighborhood seeking greater opportunities for their families, and

WHEREAS, the original school building was dedicated in 1924, and continues its fine service to this day, having benefited from careful maintenance, numerous upgrades and modernization projects over the years, and

WHEREAS, in 1947, the parish leaders recognized the changing needs of the community, and transformed the institution into a comprehensive four year high school dedicated to the educational and spiritual needs of an all female student population, and

WHEREAS, since its proud beginning, St. Barbara High School has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the community of Bridgeport and surrounding neighborhoods, and

WHEREAS, this occasion marks the 75th Anniversary Year of St. Barbara High School, and

WHEREAS, this joyous milestone will be celebrated with a special Jubilee Mass at St. Barbara on February 6, 2000 with Bishop Gorman as Presiding Celebrant, and

WHEREAS, the 75th Anniversary Gala will include the annual presentation of the Sister Mary Grandys Award, to this year's recipient, Sister Evelyn (Philomene) Konkol, S.S.J., who will be honored for her outstanding missionary work on behalf of poor children all over the world, and

WHEREAS, the 75th Anniversary Planning Committee members, Principal Dorene Hurckes, Secretary Patricia Nowacki, Faculty member Jane Gardiner, Business Manager Ruth Czarnecki, Chairman Emeritus Barbara Ziemba, Liturgy Coordinator Marge Garbacz and Board of Advisors President Patricia Jackowiak, are recognized for their diligence in planning this gala event, now

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to the staff, faculty and students past and present on the joyous occasion of the 75th Anniversary of St. Barbara High School, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to St. Barbara High School, and to Reverend Michael Yakaitis, Pastor, to commemorate this historic milestone.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-105
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His Infinite Wisdom has called from our midst,

Thomas L. Platt, Jr.

Born into time February 6, 1942

Born into eternity January 23, 2000, and

WHEREAS Thomas L. Platt, Jr., affectionately known as "Tucker", was the beloved husband and best friend of Rose Marie (nee Bergdolld), and

WHEREAS Thomas L. Platt, Jr. was the loving father of Thomas (Donna), James, Patrick (Michelle), Kathleen and Kevin (fiancé Colleen McCarthy), and

WHEREAS Thomas L. Platt, Jr. was the proud grandfather of Danny, Anna, Mickey, Thomas, Catherine, Patrick and Timothy, and

WHEREAS Thomas L. Platt, Jr. was the fond brother of Rita, James (Carol), Joanne (John) Beckwith, Rich (Mary), Judith (the late Daniel) Carpenter and Therese (John) Coglianesse, and

WHEREAS Thomas L. Platt, Jr. was the dear brother-in-law of Francis, Noreen, William and Mary Ann Bergdolld, and

WHEREAS Thomas L. Platt, Jr. was the cherished "Uncle Tucker" to many nieces and nephews, and

WHEREAS Thomas L. Platt, Jr. was a member in good standing of the Chicago Firefighters Union Local #2, the Gaelic Fire Brigade, the Brotherhood of the Barrel, the Hamburg Athletic Association and a longtime member of Nativity of Our Lord Parish, and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

WHEREAS all who knew him will attest that Thomas L. Platt, Jr. was a kind and caring man, generous in spirit, virtuous in character, who dearly loved his family and received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Thomas L. "Tucker" Platt, Jr., and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Thomas L. Platt, Jr., that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-106
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS in 1912, a dedicated group of local residents in Chicago's McKinley Park neighborhood joined together to establish a new baseball club at Saints Peter and Paul Parish, in recognition of the need for a neighborhood centered, inclusive organization to provide for the social and athletic requirements of area youth, and

WHEREAS eighty-eight years later, the SS. Peter and Paul Baseball Club is a thriving, vibrant organization, looked upon as a widely respected community asset, with a strong membership and hundreds of alumni near and far, and

WHEREAS throughout its proud history, SS. Peter and Paul Baseball Club members have developed leadership skills, learned the value of teamwork and self-discipline, and enjoyed the unique recreational spirit offered to participants and spectators alike in the Great American pastime of baseball, and

WHEREAS the Club is currently benefiting from the capable and dedicated leadership of Club President William Gonerka, and

WHEREAS the SS. Peter and Paul Baseball Club has won widespread acclaim for its work in raising the social awareness of club members, and supporting numerous athletic programs and social activities to provide a productive and safe outlet for young people to direct their energies, and

WHEREAS members of the SS. Peter and Paul Baseball Club have consistently and uncompromisingly upheld the time honored principals and traditional values of family and community which have contributed so greatly to the Club's longevity and success, and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

WHEREAS on Saturday, March 4, 2000, the SS. Peter and Paul Baseball Club will host its Annual Dinner Dance and Officer Installation, to recognize the achievements of the past and look forward to the promise of the future, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to the members of the SS. Peter and Paul Baseball Club for its 88 years of outstanding service to the parish and the community of McKinley Park, and offers its best wishes for continued success, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the SS. Peter and Paul Baseball Club, as token of appreciation from a grateful community.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-107
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, the Greater Palatine Chamber of Commerce will be celebrating their 50th Anniversary on February 8th; and

WHEREAS, the Greater Palatine Chamber of Commerce was formed in 1950 by three businessmen from the downtown area; and

WHEREAS, the chamber has grown to nearly 500 members; and

WHEREAS, the Greater Palatine Chamber of Commerce serves all residents in the greater Palatine area by producing a community guide listing information about the community as well as providing referrals to local businesses and services; and

WHEREAS, the Greater Palatine Chamber of Commerce puts on the "Annual Taste and Touch" community festival every summer; and

WHEREAS, the Greater Palatine Chamber of Commerce serves the community by offering assistance, economic development and tourism information to visitors; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 2, 2000

WHEREAS, the Greater Palatine Chamber of Commerce continues to show, year after year, an effective commitment to organize and coalesce the business community to build a stronger Village.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County, do hereby recognize and commend the Greater Palatine Chamber of Commerce for 50 years of dedicated service to the people and business community of Palatine; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Greater Palatine Chamber of Commerce in honor of their service and as a token of this Honorable Body's appreciation.

Approved and adopted this 2nd day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 15, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

